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Co-Counsel to Mohsin Y. Meghji, Litigation Administrator, as Representative for the Post-Effective Date Debtors

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	§	Chapter 11
CELSIUS NETWORK LLC, <i>et al.</i> ,	§	Case No. 22-10964 (MG)
Post-Effective Date Debtors. ¹	§	(Jointly Administered)

¹ The “Post-Effective Date Debtors” in these chapter 11 cases, along with the last four digits of each Post-Effective Date Debtor’s federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The

**NOTICE OF CREATION OF CONSOLIDATED DOCKET
FOR CELSIUS CUSTOMER PREFERENCE ACTIONS**

PLEASE TAKE NOTICE that, in July 2024, Mohsin Y. Meghji, as Litigation Administrator (the “**Litigation Administrator**”) for Celsius Network LLC and its affiliated post-effective date debtors (the “**Debtors**”), commenced litigation against certain customers of the Debtors who withdrew assets during the 90 days before the Debtors’ bankruptcy filing (the “**Customer Preference Actions**”).

PLEASE TAKE FURTHER NOTICE that on August 27, 2024, a hearing was held before the United States Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”), during which the Bankruptcy Court instructed the Litigation Administrator to create a consolidated docket for filings relating generally to the Customer Preference Actions.²

PLEASE TAKE FURTHER NOTICE that on September 6, 2024, pursuant to the Bankruptcy Court’s instruction, a consolidated docket was created for the Customer Preference Actions (the “**Consolidated Docket**”). The Customer Preference Actions that are part of the Consolidated Docket are listed on **Exhibit A** to this notice.

PLEASE TAKE FURTHER NOTICE that the Consolidated Docket is styled *In re Celsius Customer Preference Actions* and the case number for the Consolidated Docket is Adv. Proc. No. 24-04024.

PLEASE TAKE FURTHER NOTICE that all filings on the Consolidated Docket must use the following case caption:

location of Debtor Celsius Network LLC’s principal place of business and the Debtors’ service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

² See Aug. 27, 2024 Hr’g Tr. at 88:8-89:14.

In re:

CELSIUS CUSTOMER PREFERENCE
ACTIONS.

§
§
§
§
§
§
§

Adv. Proc. No. 24-04024 (MG)

PLEASE TAKE FURTHER NOTICE that all filings relating generally to the Customer Preference Actions and/or involving two or more Customer Preference Actions must be filed on the Consolidated Docket. By contrast, filings relating to only one specific Customer Preference Action, such as a response to the complaint filed in the specific Customer Preference Action, should be filed only on the docket for that specific Customer Preference Action. If a filing is made in both the Consolidated Docket and the docket of a specific Customer Preference Action, it must contain both the case caption of the Consolidated Docket and the individual case caption for the specific Customer Preference Action.

PLEASE TAKE FURTHER NOTICE that documents filed on the Consolidated Docket can be accessed free of charge at <https://cases.stretto.com/Celsius/court-docket/court-docket-category/2341-celsius-customer-preference-actions-consolidated-docket/> or <https://cases.stretto.com/CelsiusLOC/court-docket/court-docket-category/2342-celsius-customer-preference-actions-consolidated-docket/>.

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Dated: September 9, 2024
New York, New York

By: Samuel P. Hershey

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Co-Counsel to Mohsin Y. Meghji,

Litigation Administrator, as

Representative for the Post-Effective

Date Debtor

Exhibit A

List of Celsius Customer Preference Actions

Defendant Name	Adv. Case No.
A & JC Investment Properties LLC	24-01505
AARON BRANDON COY	24-01506
AARON CHAPMAN BENTON	24-01507
AARON GILMORE SMITH	24-01508
AARON JACOB MILES	24-01509
AARON KANE WILLIAMSON	24-01510
AARON MICHAEL BLOCH	24-01511
AARON RANDALL SCHNIEDER	24-01512
AARON ROBERT SCHREMS	24-01513
AMY ELIZABETH ROLL	24-01514
ABDELKADER MHAMED BENKREIRA	24-01515
ABDUL HANNAN	24-01516
Adam Castle Waltz	24-01517
ADAM GROULX	24-01518
ADAM JOSEPH COOK	24-01519
AMY MICHELLE YIN	24-01520
ANDERS TORGERSON	24-01521
ADAM KARNOW CHEFITZ	24-01522
ANDRE GABRIEL PINHEIRO	24-01523
ADAM MATTHEW DE WITT	24-01524
ANDREAS YIAKOUMATOS	24-01525
ADAM PAZ	24-01526
Andres Ramirez	24-01527
ANDRES ZALGUIZURI	24-01528
AHARON YOJANAN KING	24-01529
ANDREW BERESFORD LONG	24-01530
AJU THALAPPILLILSCARIA	24-01531
ANDREW ELLIS CHAPMAN	24-01532
ANDREW HENRY MCINNES	24-01533
ANDREW MARK VALENSON	24-01534
ANDREW MILLER DENTON	24-01535
ANDREW T BARHORST	24-01536
ANDREW W PATZERT	24-01537
ANDREW WILLIAM HALE	24-01538
ANDREW ZIQI WANG	24-01539
ANDREY VOLOSEVICH	24-01540
ANGELINA JUSTINE BLASS	24-01541
ANNE JODI RASKIN	24-01542
ANTHONY EDWARD MANNARINO	24-01543
ANTHONY FRANK VENDITTI	24-01544
ANTHONY LEE ALCALA	24-01545
ANTHONY MATTHEW TANG III	24-01546

Defendant Name	Adv. Case No.
Anthony Michael Mingone	24-01547
ANTON I RASSADKIN	24-01548
ARAVIND RAJU	24-01549
ARAVIND SUGUMAR	24-01550
ARIEL JOSHUA FEINMAN	24-01551
ARIO HOSSEIN HOSSEINI	24-01552
ARLEN ROYCE CHILDRESS	24-01553
ALAN GERALD AUSTIN	24-01554
Armond noshadeyan	24-01555
ARNOLD CHIUTSUN TSANG	24-01556
ALBERT CATDUC VUONG	24-01557
Arthur J Reynolds	24-01558
ALBERT CHRISTOPHER ORTEGA	24-01559
Artur Schaback	24-01560
ARUNAVA SAHA	24-01561
ALBERT YU	24-01562
ASHISH SINGHAL	24-01563
ALEX FLOCAS	24-01564
ASHWIN VISHAL KAMATH	24-01565
Atanasios Edvard Engesaeth	24-01566
ALEX MICHAEL RIGGIO	24-01567
AUSTIN LEE BARNHILL	24-01568
AUSTIN MICHAEL CRAIG	24-01569
Alex Robles	24-01570
Austin Robertson	24-01571
ALEXANDER DONGYEOB SHIN	24-01572
AVETIK TONoyAN	24-01573
BACH LE PHAM	24-01574
ALEXANDER EDWARD GINNO	24-01575
BALAMURALI NATARAJAN	24-01576
ALEXANDER HERTZBERG	24-01577
BARRY DAVID BURRIS	24-01578
BASEM M JASSIN	24-01579
ALEXANDER JOHN BANKS	24-01580
BEHRANG SADEGHI	24-01581
ALEXANDER JOHN KRUSZ	24-01582
BEN MIN CHU	24-01583
ALEXANDER JOSEPH ROBIN	24-01584
ALEXANDER MICHAEL HEISHMAN	24-01585
ALEXANDER MICHAEL LERNER	24-01586
ALEXANDER THYGESEN HAGERUP	24-01587
ALICE SUN CHEN	24-01588

Defendant Name	Adv. Case No.
ALINE THUY LE	24-01589
ALLAN MATANGUIHAN NUNEZ	24-01590
ALLEN AARON PYON	24-01591
ALLEN GEOFFREY JONES	24-01592
ALLEN KNOLL	24-01593
ALLISTER JAN WAI LAM	24-01594
Alven Jerome Kroot Agreement of Trust Dated July 16, 1990, as Amended	24-01595
AMAN ROY	24-01596
AMIR HOSSEIN SAGHARI	24-01597
AMIR HOSSIENDOUST	24-01598
Ben Plessner	24-01599
Benjamin Adam Huguenin	24-01600
BENJAMIN JOSEPH CLINE	24-01601
BENJAMIN JULIAN DAME	24-01602
BENJAMIN LEE WERKMAN	24-01603
BENJAMIN MARK JADERSTROM	24-01604
BXC Trust	24-01605
CAESAR MUNIR WILSON	24-01606
CALVIN SPENCER RAWE	24-01607
Cameron Barnhart	24-01608
CAMERON TYLER RING	24-01609
CANG DUY LY	24-01610
CARL INSERRA JR	24-01611
CARL ROBERT STRATTON	24-01612
CARLOS FABIAN RIVERA COLON	24-01613
CARLOS JOSE CUERVO ARANGO	24-01614
CAROLINE DE POSADA-RODRIGUEZ	24-01615
CASEY R PELLETIER	24-01616
CASPAR LUNG YEN	24-01617
BENJAMIN MICHAEL KEILEY	24-01618
CHAD EARL CHRISTOFFER	24-01619
BENJAMIN SAUL FEINSTEIN	24-01620
BERNARD STEVEN ROSSMAN	24-01621
CHAD EDWARD SHADEL	24-01622
Bharat Shashidharamurthy Yadav	24-01623
CHAD MICHAEL ENGAN	24-01624
Bijan Shapouri	24-01625
Chamfer LLC	24-01626
BILL HUYNH	24-01627
CHANDRASEKAR JAGADEESWARAIAH	24-01628
Billeaud Consulting LLC	24-01629
CHARAN TEJA APPAM	24-01630

Defendant Name	Adv. Case No.
BIN XIE	24-01631
CHARLES C WISWALL	24-01632
BING JI SITU	24-01633
CHARLES FRANKLIN THOMASHOWER	24-01634
BLAKE MULLER	24-01635
BOBBY GEORGE RAPPAL	24-01636
CHARLES KAIYUAN ZHANG	24-01637
BRADFORD CAMERON RATCLIFFE	24-01638
Charles Manlapig Rada	24-01639
BRADFORD RANDALL HARTZELL	24-01640
CHARLES MICHAEL ATKIN	24-01641
BRADFORD SCOTT SHORR	24-01642
BRADLEY AUSTIN DOSTER	24-01643
BRADLEY DAVID TAMMEN	24-01644
BRADLEY HOWARD STANBROUGH	24-01645
BRANDEN HARRISON SANDERS	24-01646
BRANDON MCQUILKIN	24-01647
BRANDON P PATTERSON	24-01648
CHLOE WON LOOK	24-01649
BRANDON REECE LESTER	24-01650
Chomp Capital Fund I LP	24-01651
Brendan Brogan	24-01652
BRENDAN THOMAS ANTHONY	24-01653
Chomp, Swamp, & Sweat LLC	24-01654
BRENDEN RAYMOND YEE	24-01655
Chris Zheng	24-01656
BRENT ROBERT VERWEY	24-01657
CHRISTIAN ERIC ECKHARDT	24-01658
BRETT J KALINA	24-01659
BRETT JOSEPH CHAUVIERE	24-01660
CHRISTIAN JAMES CARRIGG	24-01661
BRETT MCKENZIE WINTON	24-01662
CHRISTINA YEEKA WENG	24-01663
BRIAN CHIYAN HO	24-01664
CHRISTOPHER A BOUSTANY	24-01665
BRIAN J VIOLETTE	24-01666
CHRISTOPHER ADAM SULLY	24-01667
BRIAN JOSEPH MCKEON	24-01668
CHRISTOPHER ALLEN MOSER	24-01669
BRIAN JOSEPH TROJANOWSKI	24-01670
CHRISTOPHER ANDREW BERRIDGE	24-01671
Brian Kent Birge III	24-01672

Defendant Name	Adv. Case No.
BRIAN MICHAEL HEIMERDINGER	24-01673
Brian Randolph DeJarnett	24-01674
CHRISTOPHER ANDREW LOSACCO	24-01675
CHRISTOPHER ANTHONY MARZILLI	24-01676
Brian Robert Tunning	24-01677
BRIANA M KIM	24-01678
CHRISTOPHER BRIAN ABATE	24-01679
Broe Family Dental LLC	24-01680
CHRISTOPHER DAMIAN THOMPSON	24-01681
BROOKE OLSEN BENTON	24-01682
CHRISTOPHER DAVID BOIVIN	24-01683
BRYAN DOUGLAS WALKER	24-01684
CHRISTOPHER DONALD MCCULLOUGH	24-01685
BRYANT KAUNG SUNG KIM	24-01686
CHRISTOPHER GUY STEVENS	24-01687
BRYCE HIROKI HARA	24-01688
CHRISTOPHER JAMES MENG	24-01689
BXC 2021 Dynasty LLC	24-01690
CHRISTOPHER JOSEPH CURTIN	24-01691
CHRISTOPHER KYLE LEPENSKY	24-01692
Christopher Leigh O'Brien	24-01693
CHRISTOPHER M MARTELLA	24-01694
CHRISTOPHER M MOSER	24-01695
JOSHUA VERNE BANKS	24-01696
JOHN CHINNICK ROOT	24-01697
JOHN DAVID BYRNE	24-01698
JOHN DOUGLAS MERRITT	24-01699
JOHN FREDERICK ROBERTS	24-01700
JOHN J MYLAN	24-01701
Joshua William Van Schepen	24-01702
JOHN JOSEPH DILLON	24-01703
JOHN JOSEPH SLACK	24-01704
JUAN ARCINIEGAS	24-01705
JUAN CARLOS GARCIA	24-01706
JUAN CARLOS MEJIAS FERREIRA	24-01707
JULIAN HOLLEY SHEPHERD	24-01709
JULIE BROOKE PEARNE	24-01710
JUSTIN ANTHONY DORY	24-01711
JUSTIN DAVID ROSE	24-01712
JUSTIN STEPH HUGHES	24-01713
JUSTIN TODD WELZIEN	24-01714
JUSTIN TYLER IRELAND	24-01715

Defendant Name	Adv. Case No.
JUSTIN WISE GOURLEY	24-01716
JOHN LAWRENCE SILKEY	24-01717
JOHN MATTHEW GILLEN	24-01718
KARAN DEVRAJ CHITNIS	24-01719
JOHN MICHAEL GOTO	24-01720
KARL BERTA	24-01721
JOHN PANG	24-01722
KATHERINE S NGAIPESIC	24-01723
KATHLEEN ANNE WRIGHT	24-01724
JOHN PAUL KLABOE	24-01725
KAVON C YARAGHI	24-01726
JOHN ROBERT FEENEY	24-01727
KAYLA ALYSSA DEE	24-01728
KEENAN ANDREW AARON	24-01729
JOHN TIMOTHY CRESTO	24-01730
KENNETH B KEBBEKUS	24-01731
JOI MARIE SHILLING	24-01732
KENNETH EDWIN PAYNE	24-01733
Jon Edward Collard	24-01734
KENNETH J. MAZER and WENDY A. MAZER Revocable Living Trust	24-01735
JONATHAN B ANDERSON	24-01736
KENNETH JON ERNST	24-01737
JONATHAN FREDERICK NYKVIST	24-01738
KENNETH MATTHEW FORBESS	24-01739
Jonathan Humphrey	24-01740
KENNETH TYREESE LIVINGSTON	24-01741
JONATHAN I-HSIN WANG	24-01742
KERN WESLEY EGAN	24-01743
KERRI BEARDEN CAPPS	24-01744
Jonathan Parker	24-01745
Keve Family Limited Partnership	24-01746
KEVIN ALAN COMER	24-01747
JONATHAN RODRIGUEZ	24-01748
KEVIN ALAN WHITE	24-01749
JONATHAN S SPANGLER	24-01750
JOONMO LEE	24-01751
JORDAN DALE MILLER	24-01752
JORDAN JOSEPH GOLSON	24-01753
KEVIN EUGENE CALDERON	24-01754
JORDAN KING WILLIAMS	24-01755
KEVIN LEE VERGHO	24-01756
JOSE MANUEL TOLEDO NOVALES	24-01757

Defendant Name	Adv. Case No.
KEVIN P SHEEHAN	24-01758
KEVIN PATRICK CHAUSSEE	24-01759
JOSEF TATE RAINER	24-01760
Kevin Turner	24-01761
JOSEPH ABRAHAM KURIAN	24-01762
KEVIN VINCENT WEIDEMANN	24-01763
JOSEPH ALAN LA MONTE	24-01764
Ki Eun Pyo	24-01765
JOSEPH B LIVELY	24-01766
KIET TRAN	24-01767
JOSEPH DANIEL HESS	24-01768
KIM JOHNSON MAHONEY	24-01769
KIMBERLY HOWARD GORDON	24-01770
Joseph Elias Ragisoa	24-01771
Joseph Harold Gordon	24-01772
KIPCHOGE IVAN CODY SPENCER	24-01773
JOSEPH JOHN SKERNESS	24-01774
KRISLI DIMO	24-01775
KUAN KEVIN GAO	24-01776
JOSEPH LOUIS BORMOLINI	24-01777
KYLE ALEXANDER DOOHAN	24-01778
JOSEPH MATTHEW WOOD	24-01779
KYLE ANDERSON TURNER	24-01780
JOSEPH NHUT QUANG PHAM	24-01781
KYLE DAVID POTTER	24-01782
KYLE HSU	24-01783
JOSEPH ROBERT ALREAD	24-01784
KYLE RUSSEL BERRY	24-01785
KYLE WAYNE MARCON	24-01786
JOSEPH SAMUEL MILLER	24-01787
JOSEPH TRUPIANO	24-01788
JOSEPH WENDELL FUGITT	24-01789
JOSHUA DAVID JACOBI	24-01790
JOSHUA LEEROY PINEDA FIGUEROA	24-01791
JOSHUA R PALAZOLA	24-01792
JOSHUA SETH MUSCAT	24-01793
JOSHUA SOLAR SMITH	24-01794
JOSHUA TAEHYUN KIM	24-01795
EDWARD ERIC WENG	24-01796
EDWARD J RYAN JR	24-01797
EDWARD RINDO MCCARTHY	24-01798
EDWARD YEH	24-01799

Defendant Name	Adv. Case No.
EDWIN JARED VELDHEER	24-01800
EDWIN JOSEPH SABEC	24-01801
Eli Frame	24-01802
JASON MARRIOTT STEIN	24-01803
ELIAZAR CRUZ	24-01804
JASON MICHAEL MCOMBER	24-01805
Elixir Enterprises LLC	24-01806
ELIZABETH JANE OWEN	24-01807
JASON MING TING	24-01808
JASON R KIRBY	24-01809
JASON R OWENS	24-01810
Jason T Rainer	24-01811
JAVIER CRUZ RIOJAS	24-01812
JAVIER GREGORIO LOVERDE	24-01813
JEAN ROZIN	24-01814
JEFF TODD ROBERTS	24-01815
JEFFERSON DAINES VANBLOEM	24-01816
JEFFERY ADOLPH HAMMERBERG	24-01817
JEFFREY ALAN LACERTE	24-01818
JEFFREY ALLEN SPENCER	24-01819
JEFFREY CLAYTON LUTZ	24-01820
JEFFREY CORRALES MAGANIS	24-01821
JEFFREY D AURAND	24-01822
JEFFREY IAN FEIN	24-01823
JEFFREY JERRY RONNING	24-01824
JEFFREY LANE JOHNSON	24-01825
JEFFREY LOUIS MARKOWSKI	24-01826
JEFFREY M DORMAN	24-01827
JEFFREY MATHEW ABALOS	24-01828
JEFFREY THOMAS PACHECO	24-01829
Jennifer Michaela Byrne	24-01830
JEREMY BRANDON VANDAGRIFF	24-01831
Jeremy Lee Johnson	24-01832
JEREMY MICHAEL DORY	24-01833
JEROLYN ELAINE SPADY	24-01834
JEROME ALEXANDER BYRNE	24-01835
JESSICA LYNN ALLEN	24-01836
JI YOON CHUNG	24-01837
JIA LIU	24-01838
JIMIN LEE	24-01839
JIMMY AN NGUYEN	24-01840
JING YAU MARK LIN	24-01841

Defendant Name	Adv. Case No.
Joanna Fang Di Zhu	24-01842
Joe Mosed	24-01843
JOEL ANDREW MUELLER	24-01844
JOEL BREEN	24-01845
JOHN ANDREW NYMAN	24-01846
ELLIOTT EVANS KIGER	24-01847
JOHN ANTHONY DEGRACE	24-01848
ELSA GOMEZ ECHEVERRI	24-01849
JOHN AUSTIN ATNIP	24-01850
JOHN C MARRA	24-01851
EMERSON DAVID TAYMOR	24-01852
JOHN CAMPBELL GILLILAND III	24-01853
EMILE GEORGE PLISE	24-01854
JOHN CHARLES II HARDISON	24-01855
JOHN CHARLES OVENTILE	24-01856
EMILY HOLMES CAMPANO	24-01857
EMILY MEIYUE WENG	24-01858
EN FAN HO	24-01859
ERIC ANDREW COLLISSON	24-01860
ERIC BOYD VOGELER	24-01861
ERIC DAVID SHANKS	24-01862
ERIC HAMILTON SMITH	24-01863
ERIC JOSEPH CHINLUND	24-01864
ERIC KEITH GORDON	24-01865
CHRISTOPHER MICHAEL ROHRER	24-01866
ERIC MARTIN GROSE	24-01867
CHRISTOPHER PAUL YODER	24-01868
Christopher Per Bristow	24-01869
ERIC MICHAEL DOEBELE	24-01870
CHRISTOPHER RABON HARPER	24-01871
ERIC NICHOLAS VAUGHAN MOSS	24-01872
CHRISTOPHER W GAFVERT	24-01873
ERIC PAUL EDWARDS	24-01874
CHUN HAENG YI	24-01875
ERIC TODD WINCHELL	24-01876
ERIK B KOBLENCE	24-01877
CINDY CHU	24-01878
ERIK DAVID BRADEN	24-01879
CINDY JYH YANG	24-01880
ERIK SCOTT WHITLOCK	24-01881
CINDY LEE	24-01882
ERIKA CHRISTY GEHLEN	24-01883

Defendant Name	Adv. Case No.
CLAYTON ROBERT TODDY	24-01884
ERNEST GONZALEZ BASOCO	24-01885
CLWhite SDIRA LLC	24-01886
CODY RAY DANIEL	24-01887
ERNEST LEE YUKL	24-01888
COLE ISRAEL ZUCKER	24-01889
ERNESTO TARANGO	24-01890
COLE THOMAS GORDON	24-01891
Consulting of Palm Beach LLC	24-01892
ERWIN JOSEPH LLERA TENEBRO	24-01893
ESSAYED SAFIEDINE	24-01894
ETHAN MICHAEL ROOTS	24-01895
COREY VINCENT LEONARD	24-01896
EVAN ELLIOT THERMAN PARTCH	24-01897
CRISTIANA ROSE NAZZARO	24-01898
EVAN LOUIS ALBERT	24-01899
CRYSTAL CHAO	24-01900
Cypress LLC	24-01901
Evolution Computers Inc	24-01902
FABIOLA VANESSA ESCALANTE	24-01903
DAMIEN GERARD COUGHLAN	24-01904
FERGIL PETER MILLS	24-01905
FERGUS ELLIS HARNETT	24-01906
FERNANDO AUGUSTIN YANEZ	24-01907
DANA M HOMPLUEM	24-01908
FIDENCIO BRAMBILA	24-01909
DANE PATRICK HIX	24-01910
Flat Hills Trust	24-01911
Danian Financial LLC	24-01912
DANIEL ALEXANDER BRINGHAM	24-01913
DANIEL ANTHONY VALENZUELA	24-01914
DANIEL DALE LAUTERBACH	24-01915
DANIEL EDWARD CHILDS	24-01916
DANIEL EDWARD RENTMEISTER	24-01917
DANIEL ELEAZAR QUINONEZ	24-01918
DANIEL HAGEN AXELSEN	24-01919
FORREST ANDREW NABORS	24-01920
DANIEL HERNANDEZ	24-01921
FRANCESCO CAFAGNA	24-01922
DANIEL JAMES RAZORE	24-01923
FRANCIS JOSEPH PEZZOLANELLA	24-01924
DANIEL JASON GOLDMAN	24-01925

Defendant Name	Adv. Case No.
FRANCO ALFONSO LOPEZ	24-01926
Frank Cotter	24-01927
DANIEL JOHN BARTGEN	24-01928
FRANK K NOOJIN	24-01929
DANIEL JOSEPH FARINELLA	24-01930
FRANK LIN	24-01931
DANIEL JOSEPH MOLLOY	24-01932
DANIEL LAMAR GRIMES	24-01933
Frank William Houpt Jr	24-01934
DANIEL LEE VANSTEENKISTE	24-01935
DANIEL LUPCHI WONG	24-01936
FRANZISKA KATHLEEN DUTTON	24-01937
DANIEL M GRANT	24-01938
DANIEL PATRICK OBRIEN	24-01939
Daniel R Myatt	24-01940
DANIEL RAY FLOYD	24-01941
Daniel Schmerin	24-01942
DANIEL SHIWHAN KIM	24-01943
DANIEL SOO CHOI	24-01944
DANIEL WARD CASE	24-01945
FRED FEDOR KING	24-01946
GARRETT ALEXANDER BROWNE	24-01947
HEJIA SU	24-01948
HENRY HUGHES	24-01949
DANIEL XIAODONG WANG	24-01950
DANNY AYBAR	24-01951
HENRY LOGAN BOWLBY	24-01952
HFIO LLC	24-01953
DARREN M ORLANDO	24-01954
DARRIN RAY SHERRY	24-01955
DARRYL JOSEPH SANTA	24-01956
DAVID BREWSTER FAIBISCH	24-01957
HISTON, LLC	24-01958
DAVID CLEARFIELD NASH	24-01959
HOMAM MAALOUF	24-01960
DAVID COTTON CRUTCHER	24-01961
HOMERO DANIEL JR VILLARREAL	24-01962
HONG MIN CHOI	24-01963
HSIN CHUN LIN	24-01964
HUA HAN	24-01965
HUNG TAP QUACH	24-01966
HUNTER CHRISTIAN BICK (ASK)	24-01967

Defendant Name	Adv. Case No.
HUSHAN FANG	24-01968
DAVID ERIC ANDERSON	24-01969
DAVID EUNWOO CHOI	24-01970
IAN JAMES HARRY MAJOR	24-01971
DAVID FRANKLIN GORDON	24-01972
IGOR KUPRIYAN	24-01973
DAVID GALVANVILLARREAL	24-01974
GARRETT PUTNAM KLING	24-01975
iheartraves LLC	24-01976
DAVID GRAHAM WEIBEL	24-01977
GARY R GRANT	24-01978
David Herbert	24-01979
ILIR IKONOMI	24-01980
GAURANG PATEL	24-01981
Indie source inc	24-01982
DAVID J SILVERBERG	24-01983
GAVIN JAMES TELFER	24-01984
DAVID JUSTIN FRENCH	24-01985
into the am clothing llc	24-01986
GENNADIY V KRASKO	24-01987
DAVID KAILASH DEWOLFE	24-01988
INVESIO LLC	24-01989
DAVID LEE HAY	24-01990
GEOFFREY ALAN ROMINE	24-01991
IRINA KURDIANI	24-01992
GEOFFREY MICHAEL YUHASKER	24-01993
DAVID MICHAEL EGAN	24-01994
IRMA BOTIER	24-01995
GEORGE AJAZI	24-01996
DAVID P SCHREINER	24-01997
IVAN LYNN ERICKSON	24-01998
DAVID PHILLIP CAMPANO	24-01999
GEORGE ANDREWCHRISTOPHER SAKHEL	24-02000
JACOB D HEWITT	24-02001
GEORGE MASGRAS	24-02002
JACOB HOWARD BLUM	24-02003
GEORGE MENG CHEN	24-02004
JACOB JON STEELE	24-02005
GEORGE MICHAEL WRIGHT	24-02006
GEORGE RAY SHAPLEY	24-02007
GEORGE THOMAS HAMMOND	24-02008
GEORGE TUNG	24-02009

Defendant Name	Adv. Case No.
GERALD DOUGLAS FRASER	24-02010
JACOB RONALD MAES	24-02011
GERALD WAI HONG KIM	24-02012
DAVID THOMAS KING	24-02013
JAIME ALFONSO MARTIN	24-02014
GERARD EDWIN RUTISHAUSER	24-02015
DAVID TYLER BERNAVICH	24-02016
JAMES ALAN MILES	24-02017
JAMES B TAING	24-02018
JAMES DELLA FEMINA	24-02019
GLEN HIDEO KOJIMA	24-02020
JAMES EDWARD ROTEN	24-02021
GO SUGAYA	24-02022
DAVY YUHSI MAO	24-02023
JAMES ELMER NORDQUIST	24-02024
GOPI JANARDHANA MENON	24-02025
DAWN LYNNE BEAL	24-02026
JAMES FRANKLIN KELLEY IV	24-02027
GORAN STOJAKOVIC	24-02028
JAMES G GERMANI	24-02029
DEBASHISH ROY	24-02030
GORDON BRAMAN REESE	24-02031
JAMES GERARD BUCHER	24-02032
DEEP DHANANJAY PATEL	24-02033
JAMES JULIUS OWEN	24-02034
GRANT LEE SEBASTIANO	24-02035
DELANO RENE JOHNSON	24-02036
JAMES R SHAUGHNESSY	24-02037
GREGORY ALEXANDER COOK	24-02038
DENNIS C CHENG	24-02039
JAMES RAQUEL LEYBA	24-02040
GREGORY ANDREW HENDERLIGHT	24-02041
DENNIS XIONG	24-02042
DEREK CHRISTIAN PIETRO	24-02043
JAMES ROBERT THOMPSON	24-02044
GREGORY SCOTT CARMICHAEL	24-02045
DERRICK EDWIN GUTIERREZ	24-02046
GREGORY SCOTT LATUS	24-02047
JAMES THOMAS FISHER	24-02048
DHARMESH D MISTRY	24-02049
GREGORY WRIGHT MAUK	24-02050
DIRK EDWARD TINLEY	24-02051

Defendant Name	Adv. Case No.
JAMES WOODWARD WEIS	24-02052
Gretchen Olin Deglau	24-02053
DOMINIC JOSEPH ORLANDO	24-02054
JAMES ZHONG	24-02055
GURPREET SINGH GHAG	24-02056
Dominique Claessens	24-02057
JAMIE ROBERT COCHRAN	24-02058
DONALD WAYNE CUMMINGS	24-02059
Hannah Hamilton	24-02060
Jan Brumec	24-02061
DONALD WAYNE WOODS	24-02062
HANNO DIETER FICHTNER	24-02063
JAREN RANDALL PATTERSON	24-02064
HAOLONG ZHENG	24-02065
JASON AWAD	24-02066
HARI PRASAD KAMINENI	24-02067
JASON KUSUMA	24-02068
JASON LOUIS GREENBAUM	24-02069
Douglas Darlington Reynolds	24-02070
DOUGLAS DELANEY JORDAN	24-02071
DOUGLAS KENT MCADOO	24-02072
DOUGLAS LEON WILLIAMS	24-02073
DOUGLAS MATTHEW FOX	24-02074
DUNCAN MAURICE LALIBERTE	24-02075
DUSTIN CURTIS BUCKLEY	24-02076
EDWARD CHEN	24-02077
HAROLD VINES	24-02078
HARRISON CHARLES SCHOENAU	24-02079
HASHEM SEDAGHATPOUR	24-02080
ANDY LI	24-02081
FRANKLIN GEORGE DOWNING III	24-02082
EDWIN T LAYNG IV	24-02083
EVAN JACOBSON	24-02084
DAVID W MILLER	24-02085
DAI YU	24-02086
Jason Nerio	24-02087
JAMES JUSTIN GARNER	24-02088
RICHARD ANDREW GRAUB	24-02089
RICHARD BRANDON MEAMBER	24-02090
RICHARD FRANCIS WOLFGANG	24-02091
Richard H. Montgomery III Irrevocable Trust FBO William J. Montgomery u/a/d 8/15/2008 Trust	24-02092
RICHARD JOSE ESTEVEZ	24-02093

Defendant Name	Adv. Case No.
RICHARD JOSEPH CARDENAS	24-02094
RICHARD LEE MARCHBANKS	24-02095
RICHARD LEE SCHNEIDER	24-02096
RICHARD PAUL ADAMS	24-02097
RICHARD TAN	24-02098
RICHARD W FERREE	24-02099
Ricky L. Snyder Revocable Living Trust	24-02100
RIVERA SOTO CARLOS ALBERTO	24-02101
ROBERT ALLEN JONES	24-02102
ROBERT ALLEN MOOREFIELD III	24-02103
ROBERT HUGHES LEWIS	24-02104
ROBERT LAMAR WILLIAMS	24-02105
ROBERT LIVINGSTON KRABER	24-02106
KYUNG LAN CHOI	24-02107
ROBERT RICHARD FEOLE	24-02108
KYUNG MO KANG	24-02109
ROBERT TODD HUGHLETT	24-02110
ROBERT VERNON SNYDERS	24-02111
ROBYN NORRIS CASADY	24-02112
RODNEY LASTRA MIRANDA	24-02113
ROGER ARMAND ABEJEAN	24-02114
KYUNG SIK SUH	24-02115
ROLANDO VILLANUEVA GUTIERREZ	24-02116
LAMBIT, LP	24-02117
ROMAN KHAVES	24-02118
ROMAN MARK CRESTO	24-02119
Lan Zhou	24-02120
RON MALININ	24-02121
LANCE A SMAGALSKI	24-02122
RONALD MIKHAIL ANGSIY	24-02123
LANDON HANS-JURGEN JOHNSON	24-02124
RONNIE BAUTISTA LAZO	24-02125
LANDON JOHN WILSON	24-02126
LARRY TUCKER DAVIS	24-02127
LARS THOMAS RYDSTROEM	24-02128
LATCHMAN D SINGH	24-02129
LEAH RACHEL CROCKER	24-02130
LEANDRE JACQUES MELDENER	24-02131
Leary Holdings LLC	24-02132
LEE JAMES DONAHOE	24-02133
LEE ZHANG	24-02134
LEEOR SHIMRON	24-02135

Defendant Name	Adv. Case No.
LENNY LONGO	24-02136
LIANGYEU CHERN	24-02137
Ronnie Johnson Nguyen-Vo	24-02138
Libertas Fund LLC	24-02139
RORY MATTHEW HIGGINS	24-02140
RORY MICHAEL WILL	24-02141
RORY ORION PIANT	24-02142
ROSS WESLEY GIELOW	24-02143
ROY GENE RUSSELL	24-02144
Roy Thomas Heggland	24-02145
RUBAN SORIAN LOPEZ	24-02146
RUBEN B VAN ENGELENBURG	24-02147
RUBEN SOTO	24-02148
RUIZHONG WU	24-02149
RUMEN KRUMOV RELYOVSKI	24-02150
RUSSEL EUGENE HARRAH	24-02151
RUSSELL B COOVER	24-02152
Ryan Alexander Somplasky	24-02153
RYAN ANTHONY HAMILTON	24-02154
RYAN CHRISTOPHER DAUT	24-02155
RYAN DEAN AYERS	24-02156
RYAN GERARD WHEELER	24-02157
RYAN JACOB MORGAN	24-02158
OLIVIA RODRIGUEZ CHOI	24-02159
OLUWALEKE A AINA	24-02160
OMAR JAMAL MIAN	24-02161.
OO7 Capital LLC	24-02162
OONA E CRUSELL	24-02163
PARAG SHIRISH RAJADHYAKSHA	24-02164
PARAMJIT KAUR GILL	24-02165
PATRICK HAN JOON KIM	24-02166
PATRICK WONG	24-02167
PAUL ALEXANDER PAPASTAVROU	24-02168
PAUL DOUGLAS JONES	24-02169
PAUL EDWIN PETERSON	24-02170
PAUL FRANKLIN DORMODY	24-02171
PAUL JAMES DERIEMAKER	24-02172
PAUL JOSEPH MORENO	24-02173
MICHAEL GARY FRAZIER	24-02174
MICHAEL GLEN SENOFF	24-02175
Michael Harlan Fair II	24-02176
RYAN LEIGH HARSHA	24-02177

Defendant Name	Adv. Case No.
MICHAEL JOHN PINSON	24-02178
RYAN PATRICK WILSON	24-02179
MICHAEL JOSEPH DWYER	24-02180
RYAN PHILIP ARMSTRONG	24-02181
MICHAEL KAIWAY TENG	24-02182
MICHAEL LE TONG	24-02183
RYAN THOMAS SLOPER	24-02184
MICHAEL MENDOZA IIT	24-02185
SACHIN BABANRAO THORAT	24-02186
SAM SUNGHWAN KIM	24-02187
Lifestyle Realty, LLC	24-02188
MICHAEL NINO JR MCCLAIN	24-02189
SAMI ABUSAAD	24-02190
MICHAEL PATRICK MOLLOY	24-02191
LIJUN TAN	24-02192
SAMIR TAUFIK MASHLUM	24-02193
MICHAEL PAUL BENINATI	24-02194
MICHAEL SCOT BURNETT	24-02195
MICHAEL SCOTT SLATER	24-02196
MICHAEL SMOLYAK	24-02197
MICHAEL WILLIAM CURTIS	24-02198
LILA SAIDIAN	24-02199
michael youssef	24-02200
LILING ZHENG	24-02201
MICHELLE LH TSING	24-02202
LIONEL GERARD BANCE	24-02203
MICKEY FERNANDEZ	24-02204
LISA PAULINE BITTNER	24-02205
MIGUEL ANGEL SANCHO	24-02206
PAUL KEPLER SCHWEGLER	24-02207
LITAO LIU	24-02208
MIKE QIAN	24-02209
PAUL KOGAN	24-02210
MIKE SEUNGSOCK RHEE	24-02211
PAUL MERVYN LOUIS	24-02212
LLOYD MITCHEL DAVIS	24-02213
PAUL MICHAEL GOODMAN	24-02214
MIKHAIL KIBALCHENKO	24-02215
LOGAN ZACHARY BERKOWITZ	24-02216
MIKHEIL MAHMOUD MOUCHARRAFIE	24-02217
PAUL ROBERT CAMPANO	24-02218
LONG WAN	24-02219

Defendant Name	Adv. Case No.
PAUL ROCCO MARSICO	24-02220
MILEN S STOYANOV	24-02221
Loop Envy Inc	24-02222
PCI COMMUNICATIONS, INC.	24-02223
MILES FRANK BECKLER	24-02224
PENG HUANG	24-02225
LORENE K HUMPHREYS	24-02226
PETER A UNGUREANU	24-02227
MINGDONG YAO	24-02228
LORENZO ANTONIO JONES	24-02229
PETER ALLEGRO BOER	24-02230
MINH HAN LAI	24-02231
Lucas Kok	24-02232
MIRSAD HODZIC	24-02233
PETER DOUGLAS JOHNSON	24-02234
LUIS FERNANDO PANTIN	24-02235
MITCHELL DELMAR DIEGEL	24-02236
SAMUEL KIN LAM	24-02237
PETER JOHN OLSON	24-02238
MITESH PATEL	24-02239
LUIS MANUEL ESCOBAR	24-02240
PETER OPDAHL	24-02241
SAMUEL LOUIS KESSEL	24-02242
Mohamed Sharif	24-02243
PETER STUART MUDD	24-02244
SAMUEL WILLIAM HUEBNER	24-02245
LUKE ALLEN HEINRICH	24-02246
Luke Hughes	24-02247
SANDRA G WEATHINGTON	24-02248
SANDRA J BUTLER	24-02249
LUKE J DAY	24-02250
LYSANDER PHILIP ANTONATOS	24-02251
SANG JOON RHEE	24-02252
MACIEJ P KRZEMINSKI	24-02253
MAHIR ZORLAK	24-02254
MAIKA TADASHI MURASHIGE	24-02255
MALCOLM ANTHONY MONAGHAN	24-02256
MANFRED JACOB	24-02257
MARC ARTHUR ALEXANDRE	24-02258
MARC LEE MILLER	24-02259
MARCIA DARLENE DUNN	24-02260
Margaret E DIFILIPPO	24-02261

Defendant Name	Adv. Case No.
SANG WOO PARK	24-02262
PEYTON JOSEPH WINGET	24-02263
PHIL MICHAEL MAHER	24-02264
PHILIP FRANK SIGNORILE	24-02265
PHILLIP D SYKES	24-02266
PHILLIP PHUCPHAT DIEP	24-02267
PRAMOD SRIRANGAPATNA KUMAR	24-02268
SANJAY WAHI	24-02269
SATYAM PRAKASH KALAN	24-02270
SAURABH ROHATGI	24-02271
LINDELL LEE BISHOP II	24-02272
SCOTT ANDREW LIEBO	24-02273
SCOTT DANIEL CORKUM	24-02274
PRAVEEN DESHPANDE	24-02275
SCOTT DAVID HEAMES	24-02276
Quantitative Finance Inc	24-02277
SCOTT KASPER	24-02278
QUOC QUY BUI	24-02279
RAGHUVeer YARLAGADDA	24-02280
SCOTT MICHAEL MUI	24-02281
Rajeev Chander Lall	24-02283
RAJESH REDDY	24-02284
RANDALL DAVID MERCIER	24-02285
RAVI MAFATLAL PATEL	24-02287
RAYNOR TREY HOYT	24-02288
REBECCA DANIELLE OLSSON	24-02290
Refound LLC	24-02291
REX DUY PHAM	24-02293
RICHARD AARON BARRERA	24-02294
MONTGOMERY DIXON LOVELL	24-02296
SCOTT ROBERT BOWLBY	24-02297
MorningStar Ventures Inc.	24-02298
SEAN EARL PETTIS	24-02299
MOTASEM BENOTHMAN	24-02300
SEAN FREDERICK PREISS	24-02301
MUNJAL CHETAN SHAH	24-02302
SEBASTIAN JOSEF MOSS	24-02303
NAHID A ELIAS	24-02304
SEPH DAVID ZDARKO	24-02305
NATALIA OCAMPO PENUELA	24-02306
SERGEY LOSYEV	24-02307
NEAL SCOTT BOMERSBACH	24-02308

Defendant Name	Adv. Case No.
SERGEY SERGEYEVICH DEMENKO	24-02309
NEIL KUMAR ARORA	24-02310
SERGIO LUIS SELVA	24-02311
NICHOLAS BARRY CAPADONA	24-02312
SETH MICHAEL VINCENT	24-02313
NICHOLAS JOSEPH ISTRE	24-02314
SHAHAN LUKE KHOSHAFIAN	24-02315
NICHOLAS KEITH BOYD	24-02316
SHAHDOR BARANDAK	24-02317
SHAN GAO	24-02318
NICHOLAS THEODORE KAROGLOU II	24-02319
SHAN TSAI	24-02320
MARIO ORTIGOSA	24-02321
NICK BERNARD BOUTELIER	24-02322
SHANNON DAVID JONES	24-02323
MARISSA SEILER	24-02324
NICOLAS ELI REJEILI	24-02325
SHASHANK KHANNA	24-02326
MARK A BELLUZ	24-02327
NIKHIL DARSHAN THAKKAR	24-02328
SHAUN CARL LIND	24-02329
MARK A HOFFMAN	24-02330
NOAH GREENLEAF COOPER HARRIS	24-02331
SHAWN C CARPENTER	24-02332
MARK A JACKSON	24-02333
NOAH STEVEN ADELAIN	24-02334
SHAWN MICHAEL HAYES	24-02335
NORMAN R HIRSCH	24-02336
MARK ANTHONY MOJARRIETA	24-02337
SHELDON WANG ZHAI	24-02338
OLEG UDUD	24-02339
SHI WAI YU	24-02340
Mark Bell Investment Trust	24-02341
SHINJI KASAHARA	24-02342
Shredder LLC	24-02343
Mark Bell Roth Investment Trust	24-02344
SHUN-LIN SU	24-02345
MARK DAVID MILDBRANDT	24-02346
SHUO YANG	24-02347
MARK EDWARD BELL	24-02348
MARK FRANCE MEYERS	24-02349
Mark Gantner	24-02350

Defendant Name	Adv. Case No.
MARK HENRY BRYAN	24-02351
MARK INUS TUCKER	24-02352
MARK LEE HELMSTETTER	24-02353
MARK RHODE MATTEN	24-02354
MARK STEPHEN KIM	24-02355
MARK WILLIAM ANDRES	24-02356
MARK WILLIAM MUUS	24-02357
MARK ZAAL ZAWAIDEH	24-02358
MARTIN CUPKA	24-02359
MARTIN PETER WRIGHT	24-02360
MARTIN TYLER CYPHERS	24-02361
MASOUD AKHOONDI	24-02362
MATTHEW ANTHONY PSILOS	24-02363
MATTHEW E GOLDMAN	24-02364
MATTHEW ISAAC DANZIG	24-02365
MATTHEW J DEIS	24-02366
MATTHEW J PETRUSO	24-02367
MATTHEW JAMES GASKIN	24-02368
MATTHEW NICHOLAS METROS	24-02369
MATTHEW RYAN HOLLADAY	24-02370
MATTHEW SCOTT STOREY	24-02371
MAXIM KONDRASHOV	24-02372
MAXIMILIAN NALETICH SARAFIN	24-02373
MEGAN DOROTHY HARRIGAN	24-02374
MEHDI FRANCE MERALI	24-02375
MELVIN DUANE SYMES	24-02376
MELVYN CHARLES BANKOFF	24-02377
MEMM Investments LLC	24-02378
MICHAEL A DE LEON	24-02379
MICHAEL ANDREW WURM	24-02380
MICHAEL ANTHONY GREER	24-02381
MICHAEL BRIAN HALL	24-02382
MICHAEL CHARLES UTTER	24-02383
MICHAEL CHIEHCHUIN CHEN	24-02384
MICHAEL EDWARD BACKO	24-02385
MICHAEL GARNER WAKEFIELD	24-02386
SIMON DOUGLAS GRAHAM BRUCE	24-02387
SIMON HENRY DIOGENE GARNIER	24-02388
SIMON PETER BISHOP	24-02389
SIMON XIAO	24-02390
SIMONE SEVERINO	24-02391
SINDRE KOPPANG	24-02392

Defendant Name	Adv. Case No.
SINO HOPE INVESTMENTS LIMITED	24-02393
SIRAPOB BUNLERSSAKSKUL	24-02394
SIYU DAI	24-02395
SmartContract Chainlink Limited SEZC	24-02396
Smith Superfund	24-02397
SOMHANG GANMEGN	24-02398
SONU SHARMA	24-02399
SOPHIA JIN SOOK CHOI	24-02400
Sound Money Super Fund	24-02401
SOW MEI YAM	24-02402
SOWEN NG	24-02403
STANISLAV DRAGOSLAVOV NAKOV	24-02404
STANISLAV STANISLAVOV TRENEV	24-02405
STANLEY WENHAN HARRISON	24-02406
Starfield Consulting Ltd	24-02407
STEFAN DAUPHIN VOGEL	24-02408
STEFAN PATRIK AHLBOM	24-02409
STEFANIE ALEXANDRA HARDING AFFELD	24-02410
STEFANIE AYUNINGSIH A	24-02411
Steffiyoso Steffiyoso	24-02412
STEPHANE BOIVIN	24-02413
STEPHANE DEGRE	24-02414
STEPHANIE ANNE GROVE	24-02415
STEPHANIE-BINNIE YOUNT	24-02416
STEPHEN ANDREW CONWAY	24-02417
STEPHEN LAURENCE MCCONNELL	24-02418
STEPHEN PAUL MARSDEN	24-02419
Stephen Ward Super Pty Ltd	24-02420
STEVEN JON BRODIE	24-02421
STUART KERR SPINDLOW	24-02422
SUI F WU	24-02423
SUI KI STANLEY LAM	24-02424
SUKANYA SABKASETTARIN	24-02425
SULTAN RASHED SULTAN AL MALIK ALSHEHHI	24-02426
SUNYI XU	24-02427
SURAJ PRAKASH JADHAV	24-02428
SURANG LERTKIETPANIT	24-02429
SUSAN PRINGLE STARCK	24-02430
SUSHIL DEVADAS SHANKAR	24-02431
SwissRex AG	24-02432
SYDNEY LIE TRIONO	24-02433
SYENIE MAK	24-02434

Defendant Name	Adv. Case No.
SYLVAIN GUILLAUME STEPHANE JORET	24-02435
TA YU SIMON LIU	24-02436
TAANIEL ARUJA	24-02437
TACO JOOSSE	24-02438
TAN JACK SON	24-02439
TAN LI HOWE	24-02440
TAN WEN LI REEVE	24-02441
TAN YUAN HUI, KEVIN	24-02442
TANOH KIM	24-02443
TAY SIEW ENG LUCIA	24-02444
TECK HUAT YAP	24-02445
TECTONIC ELECTRICAL PTY LTD	24-02446
TEH ZI CONG NICHOLAS	24-02447
Telbit Tecnologias de Informacao, Lda.	24-02448
TERENCE CHUNG YIN KWOK	24-02449
Tesseract Group Oy	24-02450
THANH TUNG NGO	24-02451
THANH TUNG PHAM	24-02452
The Precept International Fund, Ltd.	24-02453
The Trustee for Carroll Milton Super Fund	24-02454
THE TRUSTEE OF THE GROVE SUPER FAMILY FUND	24-02455
THEE HENDY KURNIAWAN	24-02456
THEUNIS PAPA	24-02457
THIERRY GEORGES JEAN DONGIER	24-02458
THIERRY ST-ONGE	24-02459
THIERRY VINCENT TROLLE	24-02460
THOMAS DE LA POER BERESFORD	24-02461
THOMAS DURKIN REGAN	24-02462
THOMAS GEORGE DOWNIE	24-02463
THOMAS HILFIKER	24-02464
THOMAS LOIDOLT	24-02465
THOMAS PETER LOOSE	24-02466
THOMAS PETER ROBIN	24-02467
THOMAS QUENSEN	24-02468
THOMAS ROLAND MANRIQUE SCHARWATT	24-02469
THOMAS W MACDOUGALL	24-02470
TIAGO FILIPE DE ALVES MENEZES MARTINS	24-02471
TIJMEN SCHEIFES	24-02472
TIM KEDING	24-02473
TIM M EPSKAMP	24-02474
TIMON DE RYCK	24-02475
TIMOTHY ALLAN MILAKOV	24-02476

Defendant Name	Adv. Case No.
TIMOTHY G M BUCHALKA	24-02477
TIMOTHY VICTOR ALLAN JONES	24-02478
TING CHONG QIAO	24-02479
TOBIAS MATTHIJS VAN AMSTEL	24-02480
TOBY EDMOND FELL HOLDEN	24-02481
TOBY WAYNE EVANS	24-02482
TOMAS GREIF	24-02483
TAN BING QIANG (CHEN BINGQIANG)	24-02484
TOMMY WAI TING LUM	24-02485
TOMS JANKOVSKIS	24-02486
TONY JEAN GILBERT LANDAIS	24-02487
TORY LANE RICHARD	24-02488
TRACY LEE LARKIN	24-02489
Tradecraft Autonomy Fund, LP	24-02490
TRAIAN TOMA ROCIU	24-02491
Transformacion Puebla, S.A. DE C.V.	24-02492
TRAVIS A HANCOCK	24-02493
TRENT BRADY	24-02494
TRENT WILLIAM HANSEN	24-02495
TREVOR A KITCHER	24-02496
TREVOR DOUGLAS SMITH	24-02497
Trigon Trading Pty Ltd	24-02498
TROY DAVID WILLIAMS	24-02499
TSZ TSUNG YEUNG	24-02500
TSZ WING LEUNG	24-02501
TSZ YEUNG CHOI	24-02502
TU DIEN DO	24-02503
TUOMO JUHANI JAERVENPAEAE	24-02504
TYLER QUOC THAI DO	24-02505
TZU HSIN LEE	24-02506
UAB Debex Operations	24-02507
UCHENNA KIZITO OKEHIE	24-02508
UGIS STRAUSS	24-02509
URBAN AREGGER	24-02510
VALENTIN CUCU	24-02511
VALENTIN GONCZY	24-02512
VALENTIN JEAN-MARIE BETRIX	24-02513
VALTER DUARTE FERREIRA GAMEIRO	24-02514
VAN TAI DUONG	24-02515
VANESSA JOY DEAN	24-02516
VANIA TODOROVA GORTCHEVA	24-02517
VICTOR HUGO VILLALOBOS PAZ	24-02518

Defendant Name	Adv. Case No.
VIET NGA LE	24-02519
VINCENT BICHON	24-02520
VINCENT JACOBUS MARIA BUIS	24-02521
VINCENT JOSEPH CARSON	24-02522
VINCENT STEPHEN THOMAS MACLEAN	24-02523
VINCENZO AGUI	24-02524
VITALIE ROTARU	24-02525
VITALII NECHAIEV	24-02526
VOLODYMYR FLORESKUL	24-02527
VU HUYEN TRANG	24-02528
WAI CHUN LEUNG	24-02529
WAI CHUN PHOON	24-02530
WAI HUNG CHAN	24-02531
WAI YEE JACKY LIN	24-02532
ADAM ANTON POWLEY	24-02533
ADAM GEORGE LAZAROU	24-02534
ADRIAN-NICOLAE NISTOR	24-02535
AF PASQUALOTTO	24-02536
AHMAD ATALLA	24-02537
AHMED AHMED	24-02538
AKANE FAZEL	24-02539
AKSHAY BAJAJ	24-02540
ALAIN MARIE BERNARD AUGUSTE BOURDIN	24-02541
ALAN JEFFREY HUNT	24-02542
ALAN JOHN EDWARDS	24-02543
ALAN LAYNE WHITTINGTON	24-02544
ALAN S FARRELL	24-02545
ALBERTO FAVARETTO	24-02546
ALBERTO SANTOS GUTIERREZ	24-02547
ALEJANDRO JAVIER ROSSI	24-02548
ALEJANDRO VELASCO NAZARET	24-02549
ALEKSANDER STEMPAK	24-02550
ALLEN WONG GUARDA	24-02551
ALES ZADRAZIL	24-02552
ALESSIO STOCCHI	24-02553
ALEXANDER AARON KATZ	24-02554
ALEXANDER COLIN TRAIN	24-02555
ALEXANDER HO JOONG KHUAN	24-02556
ALEXANDER JAKUB THEODOULIDES	24-02557
ALEXANDER JAMES SUTHERLAND HARTLEY	24-02558
ALEXANDER SPYRIDON GINIS	24-02559
ALEXANDER STROGANOV	24-02560

Defendant Name	Adv. Case No.
ALEXANDR YACIMOV	24-02561
ALEXANDRE FRANCIS GILBERT HUBER	24-02562
ALI KORKMAZ	24-02563
ALIZESC SRL	24-02564
ALLA ANANIEVA	24-02565
ALLAN DANIEL SALLES OLIVEIRA	24-02566
ALLAN EMIL DIXON	24-02567
ALLAN KA KIN MAK	24-02568
AlphaPoint Global LTD	24-02569
ALVARO F FEITO BOIRAC	24-02570
AMANDA NG RI YING	24-02571
Amelyore Digital Assets Fund Ltd	24-02572
AN CHIEH CHU	24-02573
ANA CRISTINA MORI	24-02574
ANANTH KIDAMBI	24-02575
ANDRAS MENDIK	24-02576
ANDRE LOPES CARVALHO VIANA	24-02577
ANDREA CUMMING	24-02578
ANDREA DISTEFANO	24-02579
ANDREAS TORBERGSEN	24-02580
ANDREJ MRZEL	24-02581
ANDRES GABRIEL VILLARREAL GOMEZ	24-02582
ANDRES LOPEZ GARCIA	24-02583
Andrew Brenton Super Fund	24-02584
ANDREW DAVID ZOLA DALAMBA	24-02585
ANDREW GEORGE CHAPMAN	24-02586
ANDREW JOHN LAWRENCE	24-02587
ANDREW JOHN PATTERSON	24-02588
ANDREW M TYMMS	24-02589
ANDREW P KANIS	24-02590
ANDREW ROBERT HENDERSON	24-02591
ANDREW WOODCOCK	24-02592
ANDREYOSO SUTIKNO	24-02593
ANES ALAJMOVIC	24-02594
ANESTIS ILIADIS	24-02595
ANGEL RUDY SYLVAIN NGUYEN VAN HO	24-02596
SIRAJ RAVAL	24-02597
ANGELICA EMILIA POZON	24-02598
SJ Tech Consulting Trust	24-02599
ANGELOS DALLAS	24-02600
ANIEL ARUN GOHIL	24-02601
SOHEIL TAGHAVIZARGAR	24-02602

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ANNELIES CHRISTINA BURCKSEN	24-02603
ANNETTE CHRISTINE DAVIES	24-02604
ANOUK M G VAN DONGEN	24-02605
ANTHONY DAVID NELSON	24-02606
SPENCER JAMES HENKEL	24-02607
ANTHONY EDGAR JOHANNES HULSMAN	24-02608
SPENCER NEAL MONTGOMERY	24-02609
ANTHONY EGBE	24-02610
ANTHONY FERRO	24-02611
SpyGlass Ventures LLC	24-02612
ANTON CONSTANTIN JOST SCHRAFL	24-02613
STANLEY ALEXANDER HUDSON	24-02614
ANTONIO DI FEDE	24-02615
STEPHANE JULIETTE OUZLAN	24-02616
ANTONIO MANUEL RODRIGUEZ MESA	24-02617
STEPHEN M CICIRELLI	24-02618
ANTONIUS MARINUS JOHANNES AARSSSEN	24-02619
ANTONY GHAZAVI	24-02620
STEPHEN NGUYEN	24-02621
Anubi Digital SRL	24-02622
STEPHEN W WONG	24-02623
ANURAG ARUN RAO	24-02624
ARASH NAJAFI	24-02625
STETSON HEATH HOGUE	24-02626
AREUM LEE	24-02627
STEVEN HIRDSHI ONO	24-02628
ARNA SPROAL	24-02629
STEVEN JEFFERY HOTMAR	24-02630
ARNOLD OOSTERBAAN	24-02631
ARNUN LERTKIETPANIT	24-02632
STEVEN LY	24-02633
ARTAYA BOONSOONG	24-02634
STEVEN MICHAEL JEKANOWSKI	24-02635
ARTHUR NIGEL PONT	24-02636
STEVEN R DONALDSON	24-02637
STEVEN TYLER SCHEMERS	24-02638
STUART LOUIS STEIN	24-02639
SUDEEP JESANI	24-02640
ARTHUR TON LE	24-02641
ARTUR TOMASZ KACZMARCZYK	24-02642
SUMEDHA ISHAK DESILVA	24-02643
SUNYAN LEE	24-02644

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ASGER SCHLICHTKRULL	24-02645
SUPREETHA KASHYAP	24-02646
ATIT LERTKIETPANIT	24-02647
AXEL FACIUS	24-02648
SUSAN AHMAD	24-02649
SUSAN EILEEN CAGGIANO	24-02650
BAPTISTE ANTOINE HEDIARD	24-02651
BARRY ALLEN HOBMAN	24-02652
SYED MOHAMMED RAZA KAZMI	24-02653
BART REURS	24-02654
TAD DOUGLAS SCHOEDEL	24-02655
TAE H HAM	24-02656
TAE YOUNG KIM	24-02657
TAMAS MULLER	24-02658
TAYLOR TODDHENRY NIELSEN	24-02659
Tayrona Investments LLC	24-02660
Ted S Kim	24-02661
TED T WU	24-02662
THAIBINH HUU NGUYEN	24-02663
THEODORE RUSSELL CAHALL JR	24-02664
Third Haven Digital Yield Fund LLC	24-02665
THOMAS CHRISTOPHER BURDETT	24-02666
THOMAS DANIEL HARBERT	24-02667
WADE NOEL OLSEN	24-02668
Wahl Coats Investments LLC	24-02669
CHIA HUNG HSU	24-02670
WALEED AFZAL	24-02671
THOMAS NEIL AMAN	24-02672
Warren Bernard Doussan Jr	24-02673
THOMAS NICHOLS WAGNER	24-02674
WBRR Trust Investments LLC	24-02675
THOMAS P CLANCY	24-02676
WEITONG LU	24-02677
THOMAS PANG AU YEUNG	24-02678
THOMAS PATRICK MORAN	24-02679
WENDELL LAMONTE BALOUS	24-02680
THOMAS SHAW WINGELS	24-02681
THOMAS STEPHEN KOJOE YIRENKYI	24-02682
Wendell Walker	24-02683
THOMAS SUYU CHEN	24-02684
THUAN DINH PHAM	24-02685
WENIFREDO LOPEZ SUAREZ	24-02686

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THURMAN JACOB LEE	24-02687
TIMOTHY F SHANAHAN	24-02688
Wesley Clare Lones	24-02689
Timothy Mogck	24-02690
TIMOTHY OHARA	24-02691
WESTEN LEE NORRIS	24-02692
Thomas Deibler-Ehrlich	24-02693
Westmount LLC	24-02694
TIMOTHY R OBRIEN	24-02695
THOMAS EDWARD MORAN	24-02696
WILBERT JAMES NEWHALL	24-02697
TIMOTHY REED THOMPSON	24-02698
TIMOTHY RUSSELL CRANE	24-02699
WILL THOMAS MCCANN	24-02700
THOMAS EDWIN MCCANN	24-02701
WILLIAM ARROYO	24-02702
THOMAS GEORGE BOHAGER	24-02703
WILLIAM BARDWELL CURTO	24-02704
THOMAS HARDY HUGGINS	24-02705
THOMAS HARPOINTNER	24-02706
TINA M LITTLE	24-02707
WILLIAM BRICE KING	24-02708
TKO Unlimited LLC	24-02709
THOMAS LAWRENCE HALL	24-02710
TODD CHRISTOPHER VOSS	24-02711
WILLIAM BUCK HANSEN	24-02712
THOMAS MCSHANE PRINCE	24-02713
TODD JASON GOLDFARB	24-02714
WILLIAM CORBETT BUCHLY	24-02715
TODD ROBERT FERGUSON	24-02716
TODD WILLIAM FISK	24-02717
TOM EDWARD BARDNER	24-02718
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TRAM ANH NGOC NGUYEN	24-02720
BAS VAN DER HEIJDEN	24-02721
Baux & Co S de RL de CV	24-02722
TRAVIS DANIEL DELKER	24-02723
TRAVIS RAY ZIGLER	24-02724
BC1299841 bc ltd.	24-02725
Tristate holdings LLC.	24-02726
TRUC TRUNG NGUYEN	24-02727
BEAU DONALD CHENERY	24-02728

Defendant Name	Adv. Case No.
TY WILSON CAYCE	24-02729
WILLIAM D REW	24-02730
BEN PATTIMORE	24-02731
TYLER DEAN SMITH	24-02732
WILLIAM DEAN SNIPES	24-02733
BEN SWIFT	24-02734
TYLER JAMES DORION	24-02735
TYLER RAFAEL VICKERY	24-02736
WILLIAM F BURNS	24-02737
BEN WHITWORTH	24-02738
TYLER RYAN CORNELL	24-02739
WILLIAM HAYDEN TIMMINS	24-02740
TZVI YOSEF FEIFEL	24-02741
BENJAMIN MICHEL ANDRE CORNIL AMPEN	24-02742
UTKARSH SACHAAN	24-02743
WILLIAM JEY WANG	24-02744
BENJAMIN SHIELDS	24-02745
VADZIM A YAZVINSKI	24-02746
WILLIAM LIU	24-02747
VAL GARTH SUNDBERG	24-02748
BENNY CHIANG	24-02749
VALERIA KHOLOSTENKO	24-02750
William Marlett LLC	24-02751
BERNARD MYBURGH	24-02752
VED PRAKASH MISHRA	24-02753
WILLIAM MORGAN DAYTON	24-02754
VELOCITY BLUE ASSETS LLC	24-02755
BERNARD TAN	24-02756
WILSON LING	24-02757
VFN Management LLC	24-02758
BERNAT FAMILY OFFICE, SL	24-02759
Wyre Payments Inc	24-02760
VICTOR MANUEL VEDOVATO	24-02761
BEVAN JOHN BEAMES	24-02762
XI LIN	24-02763
VICTOR OLIVEIRA HOLTREMAN	24-02764
XIAOHU FAN	24-02765
BEVAN JOHN IAN WOOD	24-02766
VIKRAM MADHUKAR PATIL	24-02767
VINCENT E FALABELLA	24-02768
BIN XIE	24-02769
YAKOV E KUTSOVSKY	24-02770

Defendant Name	Adv. Case No.
VINCENT M PUGLIESE	24-02771
YASMANI DELGADO CARIDAD	24-02772
VIRAJ SINHA	24-02773
YECHIEL SHALOM BITTON	24-02774
VISHAL MAINI	24-02775
YONG IL CHA	24-02776
YOSHIHIRO LUK	24-02777
Yuca Capital LLC	24-02778
YUE WANG	24-02779
YVON BARIBEAU	24-02780
ZACHARY CHARLES WILLIAMS	24-02781
BITCOIN ALPHA SP -Segregated Portfolio of Invictus Capital Financial Technologies SPC	24-02782
BIXINTXO JON BILBAO	24-02783
ZHONGYUAN XUE	24-02784
BJOERN AAKE HOLMER	24-02785
A & L Reed Pty Ltd as Trustee for A & L Reed Family Trust	24-02786
BJORN HENRIK HALLENBORG	24-02787
ABDOOL ILANE DILMAHOMED	24-02788
ABDOOL ZIAAD DILMAHOMED	24-02789
BJORN OLA HOLTBLAD	24-02790
BLAKE GRANVILLE WINDER	24-02791
ABDULAZIZ BADER ABDULLAH ALBALOUL	24-02792
BLAKE KELVIN MOORE	24-02793
ABDULRAHMAN NASR O ALHATTAMI	24-02794
BLANCA VALCAZAR HERNAN GOMEZ	24-02795
ABIGAIL MARIE SUDAKOV	24-02796
BOJAN APOSTOLOVSKI	24-02797
ABLE WANG ZIYI @ABLE ONG ZIYI	24-02798
BORIS ALEXANDRE JEAN JOSEPH ROY	24-02799
BORIS LIPTAK	24-02800
BRADLEY CHRISTOPHER IRWAN	24-02801
BRADLEY CRAIG DRUE	24-02802
BRADLEY JAMES MERRITT	24-02803
BRADLEY MORRISH SEWELL	24-02804
BRADLEY NOEL READING	24-02805
BRAE N CHARLES	24-02806
BRANKO BORCIC	24-02807
BRANN TORE D VERSTRAETE	24-02808
BREDAN JAMES DAVIS	24-02809
BRENDON JAMES PARRY	24-02810
BRENTON GARY DUMBRELL	24-02811
BRETT BOTHMA	24-02812

Defendant Name	Adv. Case No.
BRETT JASON TAYLOR	24-02813
BRIAN JAMES OGLETREE	24-02814
BRIDGETOWER INC	24-02815
BRUNO COPPOLINO	24-02816
BRYAN SEGURA BARRANTES	24-02817
BYUNGGYU PARK	24-02818
SIMON JOHN BROWN	24-02819
STEVEN ROBERT LAURDAN	24-02820
STEVEN ZHIYUAN YANG	24-02821
WAI LAM WONG	24-02823
Wai Kit Lau	24-02824
WEI ZHANG	24-02825
Caleb and Brown Pty Ltd	24-02826
CAMERON ANGAD RODDHA	24-02827
Cameron Drummond Rey	24-02828
CAMERON ROGER MOFFAT	24-02829
CARL MAGNUS LIE	24-02830
CARLO RICO TOLUZZI	24-02831
CARLOS JAVIER PALACIN RODA	24-02832
CAROLINE CAR-LINE CHAN	24-02833
Cartesi Labs Ltd	24-02834
Cascata Limited	24-02835
CEDRIC ALAIN FABIEN COUNORD	24-02836
CEDRIC ARNAUD STEPHANE LIONEL MENARDO	24-02837
CEDRIC THOMAS WALDBURGER	24-02838
CESAR IVAN VELA RODRIGUEZ	24-02839
CHAK MING WONG	24-02840
CHANDRESH AHARWAR	24-02841
CHANGHAN KIM	24-02842
CHARLES JACQUES GUILLERMIN	24-02843
CHARLES ROBERT W ARAM	24-02844
CHARLES WELLINGTON ROBERTS	24-02845
CHARLIE MARC LEFRANC	24-02846
CHAWAN RATTANAKITTRAKOOL	24-02847
CHEANG SHU MIN	24-02848
CHEE WENG CHAK	24-02849
CHEN WEI	24-02850
CHENGZHONG LIU	24-02851
CHI WAI KWOK	24-02852
CHI YAN NG	24-02853
CHIAM KAI ZHI	24-02854
CHIEH CHUNG	24-02855

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CHING HO LEUNG	24-02856
CHIU CHUN BOB CHAN	24-02857
CHIU MAN TONG	24-02858
CHO MAN YANG	24-02859
CHONG CHAO MA	24-02860
CHRIS FLIMS	24-02861
CHRISTIAN ARMANDO VALVERDE SALDANA	24-02862
CHRISTIAN PHILIPPE BEAUMONT	24-02863
CHRISTINA HUEGELMANN	24-02864
CHRISTINE LA	24-02865
CHRISTOPH FRIEDRICH MAYR	24-02866
CHRISTOPH KUEHN	24-02867
CHRISTOPHE LAURENT CYRIL BAILLON	24-02868
CHRISTOPHE LECLERC	24-02869
CHRISTOPHER DAVID TRAVIS	24-02870
FERDINAND NUGROHO JAP	24-02871
FERNANDO ANDINA MEIRA	24-02872
FERNANDO GUTIERREZ MOSQUERA	24-02873
FERNANDO MANUEL GOMES DA CRUZ	24-02874
FERNANDO NICASTRI	24-02875
FERNANDO RODRIGUEZ VIZCARRA GOMEZ	24-02876
FILIPPO RICCIO	24-02877
FILIPS BELAJEVS	24-02878
Finder Wallet Pty Ltd	24-02879
FiVe For Life AG	24-02880
FLORIAN LIRK	24-02881
FLORIS FOERSTNER	24-02882
FRANCIS PETER V HUTLEY	24-02883
FRANCISCO GONZALEZ GIL	24-02884
FRANCO JOHAN MOCKE	24-02885
FRANK LAPRE	24-02886
FRANK LEONETTE	24-02887
FREDERIC ANDRE G JACQUES	24-02888
FREDERIC VERONIQUE W DE WOLF	24-02889
FREDERIK TED WILHELM JOHANSON	24-02890
GABOR DOLHAI	24-02891
GABRIEL I ROBINSON	24-02892
GABRIEL LE JOSSEC AMAR	24-02893
GAETAN ROBERT CAPOU	24-02894
GARETH ALAN WILLIAMS	24-02895
GARETH CARL PIERPOINT WARD	24-02896
GARETH WILLIAM JARVIS PHILLIPS	24-02897

Defendant Name	Adv. Case No.
CHRISTIAN KEVIN HAUSNER	24-02898
CHRISTOPHER DOYLE	24-02899
CHRISTOPHER JAMES GRAYLAND	24-02900
CHRISTOPHER JAMES HANCOCK	24-02901
CHRISTOPHER JONATHAN GIM YEE	24-02902
CHRISTOPHER MIKE BRUNO	24-02903
CHRISTOPHER STEPHEN WOOD	24-02904
chuen ming chua	24-02905
CHUN KAN YAU	24-02906
CHUNG HONG YEO	24-02907
CINDY CORINNE FOLLONIER	24-02908
CLAIRE MIKI NISHIMURA	24-02909
CLAUDIO FERRARI	24-02910
DANISH AHMED KOORMATH	24-02911
GLEN CHARLES MCGRATH	24-02912
DANNY DI BOSCIO	24-02913
DANNY HAIDAR	24-02914
DAPENG CHEN	24-02915
Cagnard Jonathan	24-02916
DARKO OBRADOVIC	24-02917
GODWIN B S SHIM	24-02918
DARRAGH EOIN O BRIEN	24-02919
GOH SOO WAH	24-02920
DARRYL AUSTIN KITSON	24-02921
GOH WEE SEN (WU WEISHENG)	24-02922
DARRYN PATTERSON	24-02923
GOKTUG HALACLI	24-02924
DAVID ABEL	24-02925
GOLAN RABIN	24-02926
DAVID ALAN COVEY	24-02927
Goudkuipje B.V.	24-02928
DAVID BOULTON ALLEN	24-02929
GRAEME MCKAGUE	24-02930
DAVID CHARLES BARKER	24-02931
GRAHAM PHILIP BESWICK	24-02932
DAVID GARCIA CASADEMONT	24-02933
GRANT WILLIAM TREMAYNE PHILLIPS	24-02934
DAVID J KING	24-02935
GREG OXLEY	24-02936
DAVID JON JACOBSON	24-02937
CLAUDIO ROBERTO PEREK KUPERMAN	24-02938
GREGG WILLIAM HENDRY	24-02939

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DAVID MARK REID	24-02940
CLEMENT LOUP FLINOIS	24-02941
DAVID MITTER	24-02942
Coinhouse LLC	24-02943
DAVID NUTA	24-02944
Coinlend Gmbh	24-02945
DAVID PATRICK BARRY	24-02946
Coinmerce BV	24-02947
DAVID PAUL COHEN	24-02948
COLIN MARTIN HEYES	24-02949
DAVID STEWART NORTH	24-02950
DAVID THIBODEAU	24-02951
DAVOR KRALJ	24-02952
DAVY DANIEL RAILLARD	24-02953
DCHODL Lifetime Super Fund	24-02954
COLIN NICHOLAS STEIL	24-02955
Deep Blue International FZ-LLC	24-02956
COLLINS OHEREIN	24-02957
DENIS DARKIN	24-02958
CON VEIS	24-02959
DENIS MARTIAL KELLENBERGER	24-02960
DENIS SABOTIC	24-02961
GREGORY GUY ROBERT MARTINES	24-02962
DENNIS BELLANCINI	24-02963
GUAN LIAN	24-02964
DERRICK LIM	24-02965
CORNELIS PAUL VLAGSMA	24-02966
GUIDO GUENTHER MANZANO	24-02967
DESMOND MCCREESH	24-02968
COURTNEY FAITH JAGER	24-02969
GUILLAUME BACRI	24-02970
DEVERYL ANDRE DSOUZA	24-02971
CRAIG ALAN FOWLER	24-02972
GUILLAUME HENRI VERBAL	24-02973
DICKY PEREIRA	24-02974
GUSTAV CUSCHIERI	24-02975
CSABA CSABAI	24-02976
DIDIER GILBERT VANMAERCKE	24-02977
GUY HAMILTON ROBERTSON	24-02978
CSABA DEKANY	24-02979
DIEGO ALONSO RUIZ DE SOMOCURCIO TABINI	24-02980
CYRIL SZE NING YUEN	24-02981

Defendant Name	Adv. Case No.
GUY JONATHAN RUSSELL	24-02982
DIEGO GEROLD WOLF	24-02983
HANMIN YANG	24-02984
CYRILLE NICOLAS GARIN	24-02985
Digital Asset Ventures Limited	24-02986
DALIBOR VUCELIC	24-02987
HANNA ZAPOROZHETS	24-02988
DIMCHE RISTESKI	24-02989
DAMIAN JAY NEGUS	24-02990
HANQING TSIEN	24-02991
DIMITRI DIMA ANTONIADES	24-02992
HANSPETER STERN	24-02993
DIMITRIOS PAPANASTASIOU	24-02994
DAMIAN SLOPER	24-02995
HARPINDER KAUR JAMMU	24-02996
DANG HUY LAI	24-02997
DION PRESUTTO	24-02998
HAYDEE BARROSO BANALES	24-02999
DANG LAM NGUYEN	24-03000
DIONYSIUS P HOOLJMANS	24-03001
HEIKKI PIETARI POSTI	24-03002
DANIEL ALEXANDER JAMES ALEXIUC	24-03003
DIRK RAVESTEIN	24-03004
HELEN SOTIROPOULOS	24-03005
DJILLALI YOUSFI	24-03006
DANIEL CORREA TUCUNDUVA	24-03007
HELN GODFRED VAN DER WIELEN	24-03008
DMITRY SOKOLOV	24-03009
DOHYUN WOO	24-03010
DANIEL DAVID HUGHES	24-03011
HENRY ARTHUR DALLAS BRETT	24-03012
DANIEL GERARD L ELMAN	24-03013
HENRY ERIK STOLT	24-03014
HENRY JOHN FOX GOODSON WICKES	24-03015
DANIEL HARTYUN AZIZ	24-03016
HENRY RICHARD Gwilliam	24-03017
DANIEL JAMES BYRNE	24-03018
DANIEL PAUL STEVENS	24-03019
HENRY WILLIAM WOODWARD-FISHER	24-03020
DANIEL RICHARD JONES	24-03021
HITESH PATEL	24-03022
HO CHUEN LEUNG	24-03023

Defendant Name	Adv. Case No.
DANIELE LANDRO	24-03024
Hokyun Noh	24-03025
DANILO BELLANCINI	24-03026
HON LAM WONG	24-03027
HONGLIN SIM	24-03028
HONGMEI LEI	24-03029
HOU IN KUAN	24-03030
HOU LAM CHAK	24-03031
Hsiang Ming Foo	24-03032
HSIN JAN SEAN FANG	24-03033
HU JIE LOONG	24-03034
HUANG SHEN	24-03035
HUGO DANIEL PENZ	24-03036
HUI SHEN	24-03037
HUILIN VLAANDEREN	24-03038
HO LEUNG AARON CHAN	24-03039
DUŠAN ČANKOVIĆ	24-03040
DOLAN PATRICK RIGBY BERGIN	24-03041
DOMINIC MALOLEPSZY	24-03042
DONG WOOK HA	24-03043
DOUGLAS WANE ROBERSON	24-03044
DRIES DEBACKER	24-03045
DU NGUYEN	24-03046
DUMITRU GLAVAN	24-03047
DUNG HO HUU	24-03048
DUY PHUONG TRAN	24-03049
DYLAN FRANCESCO BELOTTI	24-03050
EDMUND ROBERT CATT	24-03051
EDUARD GEERT EDELER	24-03052
EDUARDO COELHO DE QUEIROZ	24-03053
EDUARDO FORBES HERRAN	24-03054
EDVINAS SESKAS	24-03055
EDWARD IGNATIUS COMERFORD	24-03056
EDWARD J. PALICHUK	24-03057
EDWARD WON JAE LEE	24-03058
EDWIN RICHARDS	24-03059
ELA GREEN	24-03060
EMANUELE CARBONI	24-03061
EMANUELE FRANCIONI	24-03062
EMERIE MAE UY MENDOZA	24-03063
EMIL CETE	24-03064
EMILE JOHN SCHIFF	24-03065

Defendant Name	Adv. Case No.
EMMA GREEN	24-03066
EMMANUEL MARIE ANTHONY CARRABIN	24-03067
EMMANUEL ROMAIN GAELE GRAND	24-03068
ENRICO RUSSO	24-03069
ENZO RICARDO RUBIO MENDEZ	24-03070
ER Retirement Fund PTY LTD	24-03071
ERIC ASHLEY FISHER	24-03072
ERIC MITCHELL	24-03073
ERIC WONG BOON PENG	24-03074
ERIK DANIEL GAIOTTINO	24-03075
ERSIN NAZALI	24-03076
EVA YU-LIEN HUANG	24-03077
EVGENY SKIGIN	24-03078
FABIAN HÖGNER	24-03079
FABIAN WEBER	24-03080
FABIO NENCINI	24-03081
FADL SAAD EDDINE	24-03082
FAISAL TARIQ M ALOMAIR	24-03083
FARSHAD TEHAMI ZAFAR	24-03084
FATIH ILGUN	24-03085
FAYEZA MD SIRAJ	24-03086
EMELYN EVANGELISTA	24-03087
FEDERICO COSTANZO POETTO	24-03088
DARREN PATTERSON	24-03089
GARY DEAN AUDIE	24-03090
GARY GERARD SAIDLER	24-03091
GARY KANDELA	24-03092
GARY M BEAUCHAMP	24-03093
GAVIN BOTHMA	24-03094
Geometric Quant Alpha Fund, Ltd	24-03095
GEORGE ADRIAN ILIE	24-03096
GEORGE JELTE KNOTTNERUS	24-03097
GEORGE KENNEDY ORMOND	24-03098
GEORGE WILLIAM HEDLEY	24-03099
GEORGES MARIE DE TILLY-BLARU	24-03100
GERHARDUS STEFANUS DE BRUIN	24-03101
GILES LUCIEN MOOREHEAD SCOTT	24-03102
GILLES KEVIN PIOU	24-03103
GISELA SOLEDAD SANCHEZ	24-03104
GIULIANO BELOTTI	24-03105
GIUSEPPE IGNAZIO ROB METTE	24-03106
GIUSEPPE MURANO	24-03107

Defendant Name	Adv. Case No.
HUNG MINH DAO	24-03108
HUSEYIN AYDIN	24-03109
HYEWON PARK	24-03110
HYUNG GEUN OH	24-03111
I Fan Tien	24-03112
IAIN ALEXANDER CALDWELL	24-03113
IAN DEON GROVE	24-03114
IK WHAN KIM	24-03115
IKER DE IRUETA FLORENTINO	24-03116
ILO MOREIRA RIBEIRO	24-03117
Impact Media Sp. z o.o.	24-03118
INDX Group Limited (Acct No. 2)	24-03119
INGOLFSSON INGVAR KRISTINN	24-03120
INIGO MUSQUIZ BEGUIRISTAIN	24-03121
Inverted Group Ltd	24-03122
IOANNIS NEARCHOS CHRISTOFI	24-03123
ISAAC LIM YUAN ZHUN	24-03124
ISAM ADEL MANSOUR	24-03125
IVAN MONASTYREV	24-03126
IVAN PROKHOROV	24-03127
IVAN ROGIC	24-03128
IVAR DUSERUD	24-03129
IVO SMOLAK	24-03130
JACK GOOCH	24-03131
JACKSON R SHIPSIDES	24-03132
JACOB MATHEUS TE TEIRA TOHERIRI VERMUNT	24-03133
JAE YONG LEE	24-03134
JAMES ALAN KIRKPATRICK	24-03135
JAMES ALEXANDER BUCKMAN	24-03136
JAMES ALEXANDER CARTER	24-03137
JAMES ALEXANDER COYLE	24-03138
JAMES ANTHONY CONNOLLY	24-03139
JAMES DAVID NASH	24-03140
JAMES EDWARD LUMB	24-03141
JAMES HUDSON	24-03142
JAMES LEE WENG KEL	24-03143
JAMES M OBRIEN	24-03144
JAMES N GRAGTMANS	24-03145
JAMES OLIVER ADLER WILLIAMS RAAHAUGE	24-03146
JAMES PETER HILL	24-03147
JAMES RICHARD BOLTON	24-03148
JAMES WYN JONES	24-03149

Defendant Name	Adv. Case No.
JAN J VINKE	24-03150
JAN-EIKE WILKEN	24-03151
JANNE JUHANI OJANAHO	24-03152
JARIN KAENMUANG	24-03153
JARUWAT CHAIKWAMPEIN	24-03154
JASON COLE MIZEN	24-03155
JASON FREDERICK VISICK	24-03156
JASON GERARD KERR	24-03157
JASON JAMES LOW	24-03158
JASON WESTON-COLLINSON	24-03159
JASVINDER DHILLON	24-03160
JAVIER VIA RODRIGUEZ	24-03161
JEAN CHRISTOPHE TIBURCIO PEREIRA	24-03162
JEAN MARIE BAPTISTE HESP	24-03163
JEFFREY ROBERT STANGELAND	24-03164
JEI SONG	24-03165
KUNAL SAVJANI	24-03166
JENNIFER BROWN	24-03167
KWAN HONG	24-03168
KWAN LOK CHAN	24-03169
JENNIFER LYNN MCRAE	24-03170
KWOK LEUNG LI	24-03171
JENS GRILLET	24-03172
LA BUCKLAND	24-03173
jeong hun kim	24-03174
LAI YING YEUNG	24-03175
LAKSHAY BEHL	24-03176
JEREMI MICHEL THIERRY GILDAS LEPETIT	24-03177
LANE GORDON KLAPROTH	24-03178
JEREMY CEDRIC AMIOT	24-03179
LARS HARALD EGIDIO SCHLICHTING	24-03180
JEREMY HOUATI C BOKOBZA	24-03181
LAURANIA DOMINICA COCKBURN	24-03182
LAURENCE TWELVETREES	24-03183
JEREMY JACOB PHILIP SAME	24-03184
Lazarou Digital Ltd	24-03185
JEREMY PAUL CANNON	24-03186
LEE CARE GENE	24-03187
JEROEN OTT	24-03188
LEE KELVIN ERSWELL	24-03189
LEE MATTHEW BRAY	24-03190
JESSE BO A LEENDERS	24-03191

Defendant Name	Adv. Case No.
LEENDERT WILLEM BOTHA	24-03192
Legendary Star Holdings Inc. Inc.	24-03193
LEIGH JOHN WESTERN	24-03194
LEO-PAUL ANDREAS FERRUT	24-03195
Li Wen Poh	24-03196
JONASZ MIARA	24-03197
LIBING ZHANG	24-03198
LUIS MIGUEL SANCHEZ URQUIZA	24-03199
Lihan List	24-03200
JONATAN KARMING LO	24-03201
LILIANA JANINA TABINI HAMEAU DE RUIZ DE SOMOCURCIO	24-03202
LUIS RODRIGUEZ VIZCARRA RODRIGUEZ	24-03203
JONATHAN DAVID IRVING	24-03204
LIM CHIN KAI	24-03205
LUKA POZARSEK	24-03206
LIPDA CHALAOVIJIT	24-03207
JONATHAN DECARTERET	24-03208
LIWATI FU	24-03209
LUKA PUSIC	24-03210
LIYA ZHENG	24-03211
JONATHAN GERRIT HALDANE	24-03212
LUKE IAN HANSEN-HUNTER	24-03213
LLOYD LAI YAN TSUI	24-03214
JONATHAN JAMES CLARKE	24-03215
LOREN FRANCES MCDONALD	24-03216
LUKE J STRATFORD	24-03217
JONATHAN KA YAN LO	24-03218
LUKE JAMES TODD	24-03219
JONATHAN MICHAEL DAWSON	24-03220
LUM YUEN YEE	24-03221
JONATHAN PIOUS	24-03222
LUNG SANG SUNNY LAM	24-03223
JONATHAN SCOTT HAMWOOD	24-03224
JESSIE YAN TING HUI	24-03225
Lykar Investments Trust	24-03226
JONATHAN VINCENT EMANUEL ROBRECHT	24-03227
JHONY KARAM HARRAKA	24-03228
Lyncher One Limited	24-03229
JOOST KNAAP	24-03230
JIM JOSEPH BRYSLAND	24-03231
LOREN ROSEMARY NORTHOVER	24-03232
LYUDMIL V VALTCHANOV	24-03233

Defendant Name	Adv. Case No.
LORRAINE BROOKS	24-03234
JIMENEZ ANGELC WEERDEN	24-03235
MACIEJ ROBERT PRZEBIERALA	24-03236
LOUIE F DI MATTEO	24-03237
JIMMY TEO HAN KEONG	24-03238
JIN-WAI CHONG	24-03239
MADISON ROSE HARTE	24-03240
LOW XIAN YANG (LIU XIANYANG)	24-03241
JOANNA SUSAN PEREIRA	24-03242
LUC EUGENE H HESSELS	24-03243
MAIKE VOGLER	24-03244
JORDAN ALEXANDER POULTON	24-03245
JOAO PEDRO DIAS MADEIRAS	24-03246
LUC GUY A JACQMIN	24-03247
MAKE Investments Ltd	24-03248
LUCAS TULLOCH	24-03249
JORDAN STAMENOV STOEV	24-03250
JOEL A OVERWATER	24-03251
LUCILE BEATRICE PISTOL	24-03252
MAN CHU LI	24-03253
JORDI MADRID DELTELL	24-03254
JOEL CANTON	24-03255
LUDOVIC LEZZI	24-03256
MAN TIM LEE	24-03257
LUDOVIC SERGE F LUCAS	24-03258
JOEL PETER FISHLOCK	24-03259
JÖRG KLAUS ERLER	24-03260
JOHAN TORAS HALSETH	24-03261
JOSE DANIEL PARTIDA HINOJOSA	24-03262
JOHANNES GISKE MINGE	24-03263
LUIS ANTONIO VIELVA MARTINEZ	24-03264
JOSE EMMANUEL BETANCUR	24-03265
JOHN DAVID ENEVOLDSEN	24-03266
LUIS MIGUEL MOURATO CARDOSO	24-03267
JOSE LUIS VAREZ BENEGAS	24-03268
JOHN FRIEL	24-03269
JOSE MARIA FONSECA GONZALEZ	24-03270
JOSE PROIETTI SCIFONI	24-03271
JOHN KAESTEL HANSEN	24-03272
MAN TING CINDY LAI	24-03273
JOSEF GAZDA	24-03274
KADEJ SURALERTRUNGSUN	24-03275

Defendant Name	Adv. Case No.
KAMIL KRZYSZTOF ORZECOWSKI	24-03276
JOHN KARL HUNSAKER	24-03277
MAN YUNG CHOW	24-03278
JOSEPH GOLDLUST	24-03279
KAMIL NADER	24-03280
Mangari LLC	24-03281
JOHN LEONID ECCLES	24-03282
KAR FAI VICTOR LEE	24-03283
JOSHUA JAMES MOREY	24-03284
JOHN QUOC-VIET THANH LE	24-03285
KARIM EL BARKAWI	24-03286
MANISH KUMAR	24-03287
JOSHUA JON BINGHAM	24-03288
JOHN ROBERT BECKER	24-03289
KARL MARTIN WICKBERG	24-03290
MANUEL HAUSEDER	24-03291
JOSHUA JULIUS ANDERSON	24-03292
KARU CHONGSIRIPINYO	24-03293
MANUELE MOLISSO	24-03294
JOSHUA MICHAEL ANDERSON	24-03295
Kehui Liu	24-03296
JOHN WESTELL	24-03297
KEI KEI CHONG	24-03298
JOSHUA TAN KENG WAH	24-03299
JOLYON C BURFORD	24-03300
KEITH HOWARD MASON	24-03301
JOWITA MARIA CHOSCILOWICZ	24-03302
KELLY LEIGH HOWES	24-03303
JONAS MERTENS	24-03304
JOYCE NINA BAUTISTA	24-03305
KENNETH ANTONIO RAKIM	24-03306
JUAN CARLOS BAUZA OGAZON	24-03307
KENNETH IVOR CRAWFORD	24-03308
JUAN IGNACIO FERRO PAZOS	24-03309
MARC EDMOND R LENOBLE	24-03310
MARCEL ADRIAAN SOMMELING	24-03311
JUAN PABLO CURA	24-03312
MARCO ELLENA	24-03313
KENNY HUYNH	24-03314
KENT CHOL	24-03315
MARCO MIRABELLA	24-03316
JULIAN RICHARD KILBURN	24-03317

Defendant Name	Adv. Case No.
MARCUS JACK CENT	24-03318
KEONHO KANG	24-03319
MARIA ANDREE MAEGLI QUEZADA	24-03320
KERK WEI YANG	24-03321
KEVIN AUGUST M GEERTS	24-03322
MARIA ELISABETE NEVES MENDES	24-03323
MARIA ENCARNACION DIEGO GORDON	24-03324
KEVIN DAVID BRÜCK	24-03325
KEVIN GREEN	24-03326
MARIA GAIL FERNANDES	24-03327
KEVIN JAEHOON JEONG	24-03328
JULIEN CLAUDE YVES PHILIPPE DUTEURTRE	24-03329
MARIA S LI	24-03330
JULIEN ROBERT LEMAIRE	24-03331
KEVIN NEAL DICK	24-03332
MARIANA SUSAN SARCEVIC	24-03333
KEVIN SUNJAY SANDU	24-03334
JULIUS HUDEC	24-03335
MARIJAN SIMEK	24-03336
KI KON CHO	24-03337
MARIUS COMANITA	24-03338
JUN YI HO	24-03339
KIEN Y KWAN	24-03340
KIM DEBORAH BOURQUIN	24-03341
MARK ANGELO CABACUNGAN MIGUEL	24-03342
JUNG WON SHIN	24-03343
KIM JOHN CEBRECUS	24-03344
MARK BERGER	24-03345
JURE SUTAR	24-03346
KIN MAN FAN	24-03347
JUSTAS PIKELIS	24-03348
MARK C BAKKER	24-03349
KIN PING CHUNG	24-03350
JUSTIN DALE NEUDORF	24-03351
KING CHUNG LAM	24-03352
MARK FRANCIS WELTON	24-03353
KING HON JUSTIN LIU	24-03354
Justkeding GmbH	24-03355
MARK KUMAR BOSE	24-03356
KJELL HAUSKEN	24-03357
JUSTUS SPENGLER	24-03358
MARK PHILIPP MERKLE	24-03359

Defendant Name	Adv. Case No.
JUTHAMARD SERAFETINIDIS	24-03360
KKTD Management Limited	24-03361
MARK POTTER	24-03362
KA CHUN WONG	24-03363
KKTD Management Limited Sub-1	24-03364
KA HOW BENJAMIN LO	24-03365
KA LONG AU	24-03366
KA MAN AU	24-03367
KLAUS GIOVANY VENTO	24-03368
KLAUS HELMUT HECKER	24-03369
KOBE JORDAN ZHOU	24-03370
KONG KOK KUAN (GONG GUOQUAN)	24-03371
KONRAD MUNGENAST	24-03372
KONRAD PIETRZAK	24-03373
KONSTANTIN KLYAGIN	24-03374
KONSTANTINOS KARASAVVAS	24-03375
KRISTIAN ANDRE JANGER	24-03376
KRISTIAN HANSEN	24-03377
KRISTIE L DUTT	24-03378
KTD Management Limited Sub-2	24-03379
KUNAL ANGUT R PATEL	24-03380
DAMIEN ALBERT MURPHY	24-03381
LEE HING YUN, EDWARD	24-03382
LEONG WENG YEW, CLARENCE	24-03383
LIM SHU-JIN, LENNY	24-03384
LIM TECK MENG JOSHUA	24-03385
LO KAR KEONG DARRYL	24-03386
MARK S COSTA	24-03388
MARK TETHER	24-03389
MARTIN ARTHUR NAYLOR	24-03390
MARTIN CESAR	24-03391
MARTIN JOSEF WEBER	24-03392
MARTIN LEHOCKY	24-03393
MARTIN THOMAS SCHAEERER	24-03394
MASSIMILIANO GARATTONI	24-03395
MATEUSZ RANT	24-03396
MATIAS ALEJO GARCIA	24-03397
MATTEO NICCO	24-03398
MATTHEW D HUGHES	24-03399
MATTHEW DANIEL LAKE	24-03400
MATTHEW GALEN BOYES	24-03401
MATTHEW HUNTER WINN	24-03402

Defendant Name	Adv. Case No.
MATTHIAS BERT MORTIER	24-03403
MATTHIAS HELMUTH DI CFH TRAMNITZ	24-03404
MATTHIEU DAVID LE BLAN	24-03405
MATTHIEU JEAN ALEXANDRE GOURJON	24-03406
MAURIZIO DALCO	24-03407
MAURO MANGIATERRA	24-03408
MAX JAMES GILBERT HUNT	24-03409
MAX MUNTE	24-03410
MAXIM JAMAR	24-03411
MAXIME BERNARD PAUL	24-03412
MAXIME CHARLES STEKELOROM	24-03413
MAXIME FREDERIC PIERRE CHIGOT	24-03414
MAXIMILIAN CLAUS RUDOLF NOEL GROTH	24-03415
MAXIMILIAN STRYKER	24-03416
MEHMET CAN KORUYAN	24-03417
MFox Trading AG	24-03418
MICHAEL ALEXANDER BROM	24-03419
MICHAEL ANDREW FIELDING	24-03420
MICHAEL DAVID BEER	24-03421
MICHAEL EDWARD CAMPBELL	24-03422
MICHAEL ENCARNACION	24-03423
MICHAEL HERRERO SANCHEZ	24-03424
MICHAEL JAMES HARRIS	24-03425
MICHAEL JAMES MCLEISH	24-03426
MICHAEL JON SEXTON	24-03427
MICHAEL KEITH SCHEMBRI	24-03428
MICHAEL KUEHNE	24-03429
MICHAEL NIKLAUS WEBER	24-03430
MICHAEL TJAHJA SUSANTO	24-03431
MICHAEL TRAN	24-03432
MICHAL KRZYSZTOF NOWAK	24-03433
MICHAL KUSAK	24-03434
MICHAL MIROSLAW BAK	24-03435
MICHAL TABORSKY	24-03436
MICHEL BERNARD FOLLONIER	24-03437
MICHEL MANARAS	24-03438
MICHIEL JOANNUS HOUBEN	24-03439
MIGUEL INZA RODRIGUEZ	24-03440
MIHA VIDMAR	24-03441
MIHAIL LUCIAN TODEA	24-03442
MIKHAIL TRETIKOV	24-03443
MIKK MAAL	24-03444

Defendant Name	Adv. Case No.
MILAN DUGOVIC	24-03445
min young lee	24-03446
MINA NEMATI	24-03447
Minhyeok Cho	24-03448
MISCHA BENNETT	24-03449
MITUL ASHOKBHAI PATEL	24-03450
MOH HUI SIM	24-03451
Mohamed Ali Mohamed Naser Baslaib	24-03452
MOHAMED FYAZ JAMAL MOHAMED MOHAMED YOOSOOF	24-03453
MOHAMMED MAZHER HUSSAIN	24-03454
MOHAMMED NASSER M ALAJMI	24-03455
MORITZ KAMINSKI	24-03456
MORRIS NUTA	24-03457
MOUCHEG MOURADIAN	24-03458
MUHAMMAD ALI BABAR	24-03459
MUHAMMET KANTUROVSKI	24-03460
MUN TAK NG	24-03461
MURAT MAHMUT TATLISU	24-03462
MUSTAFA CAN TULGA	24-03463
MYLES DUNPHY	24-03464
NABIL MOHAMMED Y SAYFAYN	24-03465
NADIM KARAM	24-03466
NADIR ALI MUSA OMAR	24-03467
NAHUEL PABLO ZURITA TURK	24-03468
NALIN BAHUGUNA	24-03469
NGOC PHU BUI	24-03470
NATHAN LUKE DEWAR	24-03471
NHA T NGUYEN	24-03472
NATHANIEL TRISTIM HODGES	24-03473
NICHOLAS ASHTON COLLINS	24-03474
NECULAI-CRISTIAN ZADEA	24-03475
NICHOLAS CHARLES POLLOCK	24-03476
NICHOLAS RODRIGUES	24-03477
NICK DE BACKER	24-03478
NICO SJAARDEMA	24-03479
SAKARI TAPIO PERTTUNEN	24-03480
NICOLAS AARON GREGORY	24-03481
NICOLAS DUMAIS	24-03482
SAMIA HASAN	24-03483
SAMIER SAAD ALSHUKRI	24-03484
NIGEL FRANK SURGENOR	24-03485
NIGEL JOHN ANTHONY GREGORY	24-03486

Defendant Name	Adv. Case No.
SAMUEL ALEXANDER KEATS	24-03487
Nigen nv	24-03488
NIKHIL KUNDER	24-03489
SAMUEL ARTEMIO RAMOS BATISTA	24-03490
NIKLAS LARS MARKUS SJOSTEN	24-03491
NIMON BHAGWAN KHEMLANI	24-03492
NEIL ANTHONY DUNDON	24-03493
NITIN CHAUHAN	24-03494
SAMUEL OPEDAL NIXON	24-03495
NEW VISION GLOBAL PRIME FUND SPC- YIELD ENHANCEMENT SP I	24-03496
NOUSHIN SHAYANFAR	24-03497
NGA SZE LAU	24-03498
SAMUEL SIMON	24-03499
OCTAVE CHARLES ELIOT ANTOINE GDERVIEU	24-03500
NGAI HO LAU	24-03501
Odum Group Ltd	24-03502
SAN CHI CHAO	24-03503
NGAI LAU	24-03504
OKKY YUDHISTA ASMARANY	24-03505
OLIVER ANDREW FILIPE	24-03506
SANDRO BEELER	24-03507
OLIVER BOESCH	24-03508
OLIVER EMERY LESTER	24-03509
SANDRO EMMANUEL GAUCH	24-03510
OLIVER SCOTT MARGERISON	24-03511
SANJAY FRANCIS GEORGE	24-03512
OLIVER WIGGER	24-03513
OLIVIA HILARY ARLENE PEEL	24-03514
SANJAY JAYANTIBHAI PATEL	24-03515
OLIVIER CHRISTOPHE SCHAFROTH	24-03516
SANNE INGER CASPERSEN	24-03517
OMAR MAHMOUD HANY MOHAMED KAMEL AL-SOBKY	24-03518
SANTIAGO HORACIO ANDRIGO	24-03519
OMAR SHEIKH	24-03520
OMAR ZUHAIR O ALDUHAIBY	24-03521
SANTIAGO VELASCO NAZARETT	24-03522
QIUMING ZHANG	24-03523
R ACKERMANN	24-03524
RACHAEL HAYWOOD SHARP	24-03525
RACHID LACHAAL	24-03526
RADOSLAW ROSIAK	24-03527
OMER KAYA	24-03528

Defendant Name	Adv. Case No.
RAFAL KULCZYNSKI	24-03529
ON YAVIN	24-03530
OSBORNE I NORONHA	24-03531
RAHMAN BIN YALLEE	24-03532
OWEN NORMAN SPRING- BENYON	24-03533
PABLO ANDRES TARULLI	24-03534
RAJA RAHEEL ACKRIM	24-03535
PANIQUE BLAD	24-03536
RAJPAL SINGH	24-03537
PAO CHIN GERRY NEI	24-03538
RAMESH REDDY HANUMANTH GARI	24-03539
PASCAL DOMINIC DIENER	24-03540
RASUL NIYAZIMBETOV	24-03541
RAUL LEANDRO MARTINEZ MORI	24-03542
PASCAL JOEL KELLENBERGER	24-03543
RAVINDER KAUR MANN	24-03544
RAYMOND WONG	24-03545
PAUL ANTHONY CLARKE	24-03546
REECE ANTHONY SMITH	24-03547
PATATRAT PANYAVUDHIKRAI	24-03548
REID KEN MATSUMOTO	24-03549
PATRICE ALBERT EUGENE MASSON	24-03550
REINHARD BERGER	24-03551
PATRICK DESMOND FREDERICK LEWIS	24-03552
RHETT WILLIAM PRIDGEON	24-03553
RICARDO ANTONIO GUTIERREZ	24-03554
RICARDO MAXIMO SINT JAGO	24-03555
PAUL B MCKENZIE	24-03556
RICHARD ARTHUR COLE	24-03557
PAUL CORTEZ SUAREZ	24-03558
RICHARD IAN JAMES BURKE	24-03559
RICHARD JAMES COONEY	24-03560
PAUL F ROGASH	24-03561
SARAH ANNE SOMERVILLE	24-03562
RICHARD JAMES TELFORD	24-03563
PAUL GERHARD CHRISTENSEN	24-03564
SARUNAS LEGECKAS	24-03565
RICHARD JOHN MURPHY	24-03566
PAUL JEAN ARTHUR DELAWARDE	24-03567
PAUL PERCA	24-03568
SCOTT DONALD ROSS SERWA	24-03569
PAUL SETH	24-03570

Defendant Name	Adv. Case No.
SEAN ANACLETO DSOUZA	24-03571
PAULO ALBERTO CRESTANI	24-03572
PAVEL CERSAC	24-03573
SEBASTIAN EZRA PAPASIN DAHLBERG	24-03574
PAVEL VLADIMIROVICH ZORIN	24-03575
Seo Jeong Moon	24-03576
PAWEL JAN TOMCZYK	24-03577
seojun moon	24-03578
PAWEL ROSOWSKI	24-03579
PAWEL URBANOWICZ	24-03580
SERBAN LUPU	24-03581
PEARL HELEN S PILLAERT	24-03582
SEREE THONGKAMTANG	24-03583
PEK KUAN CHON	24-03584
SERGEY SUDAKOV	24-03585
PEKKA OLAVI SAARINEN	24-03586
PEKKA OSKARI SILTANEN	24-03587
SERGIO SOTELO SORT DE SANZ	24-03588
PETER BALCAREK	24-03589
SEUNG BEOM KIM	24-03590
PETER DANIEL HOLTSJOE	24-03591
SEUNG GI LEE	24-03592
PETER DELROY WILLIAMSON	24-03593
SEUNGHWAN KIM	24-03594
PETER JAMES MCCARTHY	24-03595
SEYED ANOUSHIRWAN NICHOLAS LAGEVARDI	24-03596
PETER JOHN ELSTON CHINNECK	24-03597
PETER JUNHO KIM	24-03598
SHAMIM ANWAR	24-03599
PHILIP KULJIT SINGH	24-03600
SHANE COLLIN ERICKSON	24-03601
PHILIPP HARTKÄMPER	24-03602
SHANG QIAN HUANG	24-03603
PHILIPP WEISSBACH	24-03604
SHARIF SEBASTIAN ELAWNY	24-03605
PHILIPPE BOURDEAU	24-03606
SHASHANK KAPOOR	24-03607
PHONG HOA CHUONG	24-03608
PHUONG THAO LE THI	24-03609
SHAWN ROBERT MOSS	24-03610
PIERRE HENRY GILBERT JEAN LANGRENAY	24-03611
SHEARER ROBERT FRANKLIN	24-03612

Defendant Name	Adv. Case No.
SHENG JE LIN	24-03613
PIETERJAN VANHOOF	24-03614
PING SAN CHAN	24-03615
Pingao Wang	24-03616
PIOTR PLEWA	24-03617
PIOTR WOJEWNIAK	24-03618
RICHARD LIONEL BRUCE PRESCOTT	24-03619
PIRATH YENSUDJAI	24-03620
RICHARD TERENCE BALL	24-03621
Shaun Potts	24-03622
RIENTS LUITZEN KOOISTRA	24-03623
POT MU WONG	24-03624
RIYAZ ABDULLA	24-03625
PRIMOZ TRAMPUS	24-03626
ROBERT A BALICKI	24-03627
SHERI CHAN	24-03628
PUGALIA GAURAV	24-03629
ROBERT ALLISON	24-03630
SIDDHARTH LALIT GULRAJANI	24-03631
ROBERT BOOY	24-03632
QING C J ZENG	24-03633
SIDDHARTHYA ROY	24-03634
ROBERT E KREUGEL	24-03635
QIONG ZHANG	24-03636
ROBERT GROEN	24-03637
SIGURD KIRKEBY KVERNMOEN	24-03638
SILVIU TIRNOVEANU	24-03639
ROBERT LEE RALPH	24-03640
SIM CHIN SOONG	24-03641
ROBERTO DIEGO EZQUERRO CATALA	24-03642
SIMEN PLATOU	24-03643
ROBERTO JAVIER SEGURA	24-03644
SIMON ARON MITCHELL	24-03645
ROBYN BERNICE NEWBERRY	24-03646
ROCCO MUSOLINO	24-03647
ROCIO BARCELO	24-03648
ROMAN CAMENZIND	24-03649
ROMERO CARABALLO ELIEZER JOSE	24-03650
RONALD BAUTISTA	24-03651
Rooware Trading Pty Ltd	24-03652
ROSS WOOLF	24-03653
SACHIN PATEL	24-03654

Defendant Name	Adv. Case No.
ROBERT JR CABRAL LIM	24-03655
LINK ZOOTOPIA PTY LTD as trustee for the ALPHA TSEN FAMILY TRUST	24-03656
KEI YEUNG YEUNG	24-03657
PAVEL GRACHEV	24-03658
JESSE RICHARD HANSON	24-03659
CRUZ LILJEGREN	24-03660
MICHELLE CLAUDE ANNE JANIN BERTHOD	24-03661
NEAL S MORTENSEN	24-03662
NG TIAN WEI, CHRISTOPHER	24-03663
JAKE R BOYLE	24-03664
JAIME APREDA	24-03665
SIAVASH MOHAJER VA PESARAN	24-03666
WAI YIN LIU	24-03668
WALID BOU ANTOUN	24-03669
WAN KAR WENG	24-03670
WEI LUN LIN	24-03671
WEI SHAO LEE	24-03672
Wei Sheng Ang	24-03673
WENDY CLARK	24-03674
WHEE LIM CHIN	24-03675
WILHELM BRUNO G DETRY	24-03676
WILLIAM ALEXANDER EL BARKAWI	24-03677
WILLIAM MICHAEL AUSTIN	24-03678
WILLIAM TERRY LANE	24-03679
WILLIAM WRIGHT RUSSELL	24-03680
Wilson Lek	24-03681
WING FAI LEUNG	24-03682
WING KIN WONG	24-03683
WING YUEN JUDY LAM	24-03684
YUK YING CHAN	24-03685
YUN YUN MICHELLE NG	24-03686
WOJCIECH JACEK SKABA	24-03687
YUNG CHIN	24-03688
WONG HONG LIANG NICOL	24-03689
YUTTADJ JERDJUMRASKUL	24-03690
WOOLF SUPERANNUATION FUND	24-03691
YVAN YAOVI NUWORZEN	24-03692
YVES DANIEL DISERENS	24-03693
WU JIWEI	24-03694
Z6 s.r.o.	24-03695
XI WEN TAN	24-03696
ZAIDOOON MOHAMED HUSSEIN MOHAMED ABDELHADI	24-03697

Defendant Name	Adv. Case No.
XIHANG DAI	24-03698
Zerocap Ltd	24-03699
ZHENG YOUZHI	24-03700
XIN ZHAO	24-03701
ZHENG ZHI HUI	24-03702
XINSHUN PANG	24-03703
ZHIBO FAN	24-03704
XU XU	24-03705
ZHONGKE CHEN	24-03706
ZIJUN HU	24-03707
XUFEI BAI	24-03708
Zipmex Asia Pte Ltd.	24-03709
ZIYAD TARIK CHECHAN	24-03710
YA LING LIANG	24-03711
YANI BURMEISTER	24-03712
YANYAN LU	24-03713
YAT HANG YU	24-03714
YAUHENI YAZVINSKI	24-03715
YAZAN JERIES HANNA MDANAT	24-03716
YE WANG	24-03717
YING DU	24-03718
YING WAH LUK	24-03719
YITAO ZHANG	24-03720
YOLANDA NEWPORT MARTINEZ	24-03721
YOSSEF ELUZ	24-03722
YOUNGKEUN SONG	24-03723
YOUYAN WANG	24-03724
YU HAN SHEN	24-03725
YU KIT CHAN	24-03726
YU PO TSE	24-03727
YU TE LIN	24-03728
YU ZHU	24-03729
YUE QI	24-03730
YUEN FOH WONG	24-03731
YUK KA OR	24-03732
Zhiyue Liu (志越 劉)	24-03733
Profluent Trading Inc. Inc	24-03735
YEOW JIA QI (YAO JIAQI)	24-03736
Chong Neng Tan	24-03737
AARON CHEN	24-03742
Aaron Joseph McClure	24-03743
Adam James Weigold	24-03744

Defendant Name	Adv. Case No.
ADRIAN AUGUS RISH	24-03745
ADRIAN CHARL JONES	24-03746
ALBERT EATON SHAW	24-03747
Alexander Chernyshev	24-03748
ALEXANDER DMITRY VYSHETSKY	24-03749
Ali Abrahamia	24-03750
ALLEN Y CHEN	24-03751
CHRIS BYRON CAMPBELL	24-03752
CHRISTOPHER HAMMOND JARECKI	24-03753
CHRISTOPHER JAMES ROGERS	24-03754
Cory Linthicum Bryan	24-03755
BRIAN DOUGLAS LANGSBARD	24-03756
Brian Paul Nix	24-03757
Brian T. Slater Revocable Living Trust	24-03758
BRUCE HAE UNG PARK	24-03759
BRYAN FREDERICK JOHNSON	24-03760
CARLO RADIN PASQUALI	24-03761
CARY DOYCE TAYLOR	24-03762
CATHERINE MORTON DENTON	24-03763
CHANON ATMA SINGH	24-03764
ROBERT E RICKETT	24-03765
Robert Edward Burnham	24-03766
ROBERT PAUL TAYLOR II	24-03767
ROBERT RAZVAN REDFORD	24-03768
RODRIGO RUBEN SANTIAGONIEVES	24-03769
RONALD TIMOTHY LYNG	24-03770
RUBEN ALEXANDER GIOSA	24-03771
Ryan Franklin Farr	24-03772
SAJEEVE ABRAHAM MATHEW	24-03773
SAMSON KHAMO PIUS	24-03774
SAUL D GARCIA SANTIAGO	24-03775
SCOTT DAVID JOHNSON	24-03776
Scott M Eby	24-03777
Sebastian James Ciancio	24-03778
SEFTON MC CARTY KINCAID	24-03779
SHANE CHRISTIAN OWENS	24-03780
SHANE DALE WILSON	24-03781
SHARAM DANESH	24-03782
SHILPA KAMALA SUGUNA GOLLAPUDI	24-03783
SIMON G MOBBS	24-03784
Sizhong Zhang	24-03785
STEPHEN GEORGE FITZMAIER	24-03786

Defendant Name	Adv. Case No.
STEVEN CRAIG NAMM	24-03787
STEVEN F MONTEMARANO	24-03788
STEVEN P ABRAMOW	24-03789
Craig Allyn Parkin	24-03790
Suk Hwan Ou	24-03791
SUMMER CLAIR VAN DER WESTHUYZEN	24-03792
CRAIG ROBERT CAVIEZEL	24-03793
SUNDEEP RAJU GOKARAJU	24-03794
Tarik Jamil Thami	24-03795
DANIEL ANDREW DYNAK	24-03796
Terence C Coppola	24-03797
Thaddeus Aaron Gala	24-03798
The Ly Family Trust	24-03799
Daniel Toshio Kato	24-03800
THOMAS EDWARD ROARK	24-03801
DANYLO S RAKOWSKY	24-03802
THOMAS FONDA THASITES	24-03803
THOMAS M KNIGHTLY	24-03804
Dave Kumar Malhotra	24-03805
Thomas Vyhonsky	24-03806
David Bruce Kane	24-03807
Thomas William Byrne	24-03808
DAVID MILO HOUSE	24-03809
TREVOR SCOTT BARNES	24-03810
David Reed	24-03811
Dawn J Benson	24-03812
DAYRON DANIEL ARTOLA	24-03813
Ubik Group Inc	24-03814
VANESSA MAGNANINI GUZZI	24-03815
VOU QUIEN LUY	24-03816
WADE AARON TAPSFIELD	24-03817
Weave Markets LP	24-03818
Western Explorer LLC	24-03819
WILLIAM CHARLES SAUNDERS	24-03820
WILLIAM GEORGE KUTE	24-03821
DEREK ROBERT JACOBY	24-03822
WILLIAM HUEBNER MILNE	24-03823
DERRICK TANNER JOHNSON	24-03824
XUE WEN HUANG	24-03825
ZSUZSANNA NICOLE HARRISON	24-03826
Doyle Ray McMahan	24-03827
EDEN PIERS KIDNER	24-03828

Defendant Name	Adv. Case No.
EDUARDO MAXIMO REYES	24-03829
EDWARD E LEWIS	24-03830
AMELIA K KING	24-03831
Edward Stolyar	24-03832
Amir Jad Naser	24-03833
Amir Roy	24-03834
Edward William Champigny	24-03835
Elias Antoine Farhat	24-03836
Eric Alan Burkgren	24-03837
ERIC P SUGAR	24-03838
RYAN CHRISTOPHER TANCREDI	24-03839
ESTHER JIEUN HWANG	24-03840
EVAN MEREDITH SIMPSON	24-03841
Faisal M Quadri	24-03842
Frio LLC	24-03843
GABRIEL PAUL LIPSON	24-03844
Genesis Crypto LLC	24-03845
GERALD JAMES SANTIAGO	24-03846
Gerrad William Brigham	24-03847
GLEN BRIAN SLATER	24-03848
Grand Oganessian	24-03849
Haluk Konuk	24-03850
Hayden Randall Poe	24-03851
Hirvine III Fund LLC	24-03852
HUIJUN ZHANG	24-03853
Ilan L Shemtov	24-03854
ILYAS MOHAMED IYOOB	24-03855
JACOB MATHEW SETZER	24-03856
Jacob Wouden	24-03857
James Brendan McKenna	24-03858
Andrew Conard Ruszkay	24-03860
Andrew Rosca	24-03861
AUSTIN DONALD STRATTON	24-03862
ANDREW SCOTT VIGNEAULT	24-03863
Archimedes Solutions Inc	24-03864
ARIEL Basch	24-03865
Barry Joseph Waack	24-03866
Arun Gupta	24-03867
ASHRAF ELSHAFEI	24-03868
Barton Kwan	24-03869
JAMES DANIEL JOHANTGEN	24-03870
BENGI MASTROPIERI	24-03871

Defendant Name	Adv. Case No.
James Henry Fuller	24-03872
BENJAMIN RICHARD ARROYO PUZON	24-03873
JAMES MICHAEL GLASSCOCK	24-03874
JAMES RUSSELL CERVIN	24-03875
James Sullivan	24-03876
Jamie Patrick Maccoll Lillywhite	24-03877
Jarama LLC	24-03878
Bountiful Springs Investments LLC	24-03879
BRAD JOSHUA RODRIGUEZ	24-03880
Bradley Joseph Becker	24-03881
Brandon Williams	24-03882
JASON ALBERT ACEVEDO	24-03883
Brayton Robert Shirley	24-03884
JASON MICHAEL CULBERTSON	24-03885
JEFF RANCILIO	24-03886
MANUEL JOSE GILDELREAL	24-03887
Marcus Alexander Lara	24-03888
JEFFERY HOWARD GIBSON	24-03889
MATEO ANTHONY LEVY	24-03890
Matthew Frost Soulier	24-03891
Matthew Jonathan Conner	24-03892
Matthew Nielson Dorrington	24-03893
MATTHEW RICHARD COBUZIO	24-03894
MATTHEW ROBERT ANDERSON	24-03895
MATTHEW STEPHEN STEINER	24-03896
MICHAEL ANTHONY RINALDI	24-03897
Michael C Murray	24-03898
MICHAEL DEAN RIEMAN	24-03899
MICHAEL JEN SHUNG WANG	24-03900
Michael John Schaffer	24-03901
MICHAEL JOSEPH MC LAUGHLIN	24-03902
MICHAEL MERRITT MCCLOY	24-03903
MICHAEL ROBERT WITTMAYER	24-03904
MICHAEL W REDER	24-03905
MICHAEL WARREN REILLEY	24-03906
Michelle Garber	24-03907
Mike Boudet	24-03908
Missak Michael Sarkissian	24-03909
MITCHELL THOR GUDMUNDSSON	24-03910
Molly Spendthrift Trust	24-03911
Monika Kosa	24-03912
NATHAN PAUL BATTAN	24-03913

Defendant Name	Adv. Case No.
New Hope Legacy Trust	24-03914
NGON DONG DAO	24-03915
JENNIFER DAISY SHAR	24-03916
Jens Kahler	24-03917
JESSE ROBERT SMITH-GILLESPIE	24-03918
JESSE THOMAS CUEVAS	24-03919
JOHN ALFRED BONIN	24-03920
JOHN BRENT COOLEY	24-03921
John Charles Ankeney	24-03922
JOHN MATNEY GORNALL	24-03923
Jonathan James Miller	24-03924
Jonathon Robert Prendergast	24-03925
Jordan Alexander Bonilla	24-03926
JOSEPH ANDREW FLEMING	24-03927
JOSEPH BERNELL GEORGE	24-03928
Joseph Bryant Mazza	24-03929
JOSEPH FRANCIS HUIBSCH	24-03930
JOSHUA LEE JOLLEY	24-03931
JOSUE FIGUEROA	24-03932
JUAN CRUZ CACERES	24-03933
JUN LIANG CHEN	24-03934
Jun Seob Shin	24-03935
JUSTIN TRAVIS WONG	24-03936
KATHERINE H ZHANG	24-03937
KEITH ALEXANDER GALLEN	24-03938
KENNETH MICHAEL ZERVOS	24-03939
Kenneth Nguyen	24-03940
Kenneth P Gibson	24-03941
Kent Aaron Kildea	24-03942
KEVIN DEAN CHANG	24-03943
KEVIN NEIL WOLFE	24-03944
KHANH DUY NGUYEN	24-03945
KHANH LE PHAM	24-03946
Nolan Robert Wells	24-03947
kirk tsai	24-03948
On Chun Ching	24-03949
KURT AUGUST WITZKE	24-03950
Osamu Manabe	24-03951
Kyle Thomas Meinhold	24-03952
PATRICK WARREN REILLEY	24-03953
Lam Family Trust dated July 1, 2021	24-03954
LEWIS ROBERT HOLMES	24-03955

Defendant Name	Adv. Case No.
PAUL BRIAN NELSON	24-03956
LINA P CARO	24-03957
PAUL DARNELL MCNEAL	24-03958
LORI MICHELLE MATOESIAN	24-03959
PAUL HOWARD RITTER	24-03960
Paul Michael Sevanich	24-03961
Peter Mijatovich	24-03962
PHILLIP LOUIS BEADLE	24-03963
Pornenila Shannon Liemthongsamout	24-03964
Rachel Amar	24-03965
Rachel Erica Andrew	24-03966
RACHEL LYNN VRIEZEMA	24-03967
RADAMES RODRIGUEZ	24-03968
RAMON ENRIQUE DAVILA	24-03969
RAUL CHAVEZ	24-03970
REA ELIZABETH CRUZ ABANIEL TAYLOR	24-03971
Rebecca Wilson	24-03972
RICARDO DE JESUS BEAS	24-03973
ROBERT ALEJANDRO MEARNES	24-03974
ROBERT COLBY PARRO	24-03975
AMELIA ALVAREZ	24-03977
DARREN ALLEN WEST	24-03979
ALAN GEOFFREY COLLIER	24-03980
Druk Holding & Investments Limited	24-03982
ROHIT MADAN HARJANI	24-03983
ORAWAN LIMNALONG	24-03984
Onchain Custodian Pte Ltd	24-03985
MATTHIAS JOSSELIN LOPEZ	24-04007